

APPROVED



Kestrel Heights Public Charter School

Minutes

Emergency Meeting: Financial Services (payroll and invoicing)

Date and Time

Saturday June 22, 2019 at 8:30 AM

Location

Conference Call 919-296-3096; <https://www.uberconference.com/brandonlparis>

Emergency Meeting to Discuss/Vote on Important items from May, 2019 monthly meeting. A portion of the session will be in closed session.

Directors Present

B. Paris (remote), S. McGarrah (remote), T. Fisher (remote), Y. Powell (remote)

Directors Absent

J. Featherstone, S. Foy-Watson

Guests Present

B. Buckholz (remote), M. Tracy (remote), S. Bowens (remote)

I. Opening Items**A. Call the Meeting to Order**

B. Paris called a meeting of the board of directors of Kestrel Heights Public Charter School to order on Saturday Jun 22, 2019 at 8:38 AM.

B. Record Attendance and Guests

II. Open Session Items

A. Financial Services RFP

Charter Success proposal presented by Dr. Tracy and Ms. Buckholz which represents a 2 yr savings of \$29k over current provider. Charter Success exclusively represents Charter Schools and all referrals indicate they will deliver superior services to the incumbent provider.

T. Fisher made a motion to to approve the proposal provided by Charter Success as the new provider for financial services for the 2019/2020 and 2020/2021 fiscal years.

S. McGarrah seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

J. Featherstone	Absent
T. Fisher	Aye
S. Foy-Watson	Absent
Y. Powell	Aye
S. McGarrah	Aye
B. Paris	Aye

III. Closing Items

A. Adjourn Meeting

T. Fisher made a motion to adjourn the meeting.

S. McGarrah seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

Y. Powell	Aye
S. Foy-Watson	Absent
T. Fisher	Aye
S. McGarrah	Aye
J. Featherstone	Absent
B. Paris	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:50 AM.

Respectfully Submitted,

T. Fisher