



# Kestrel Heights Public Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Tuesday November 12, 2019 at 6:30 PM

#### **Location**

4700 S Alston Ave, Durham, NC 27713 (Grades 6 to 8 building)

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#### **Directors Present**

B. Paris, J. Featherstone, S. Foy-Watson, S. McGarrah

#### **Directors Absent**

Y. Powell

#### **Guests Present**

M. Tracy

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

J. Featherstone called a meeting of the board of directors of Kestrel Heights Public Charter School to order on Tuesday Nov 12, 2019 at 6:37 PM.

#### **C. Minutes: July 10, 2019 Emergency Board Meeting**

#### **D. Minutes: July 16, 2019 Special Meeting**

#### **E.**

## **Minutes: August 10, 2019 Board Retreat**

### **F. Public Comment**

## **II. Finance**

### **A. Charter Success Partners Presentation**

Charter Success Partners' Founder and CEO, Cory Draughon, provided a presentation on their budget process and the status of Kestrel Heights School.

### **B. Monthly Budget Report**

Projected Budget.

- On track with the percentage used
- A significant difference between September and October projected deficit (@400,000)
- An increase in benefits and insurance was taken into account.
- Delayed meeting with Charter School Success Partners until the State Revenue approved the budget, which has yet to occur (essential info; salary increases)
- Dr. Tracy will schedule a meeting with Charter School Success Partners.

## **III. Governance**

### **A. Charter Renewal and Performance Framework**

Dr. Tracy provided an update on the CSAB Presentation for November 13 at 10:45. 1. Renewal Information 2. Graduation Response

Dr. Tracy will provide a status update on the 2019-2020 Performance Framework: 100 compliance, ahead of schedule, no impact on charter renewal.

### **B. Mission/Vision Process**

7:30

Brainstorm ideas to collect community responses for Mission and Vision  
Paris and Callahan will meet to discuss further.

### **C. Policy Review**

### **D. Educational Model Review**

town hall mtg

### **E. Executive Director Report**

#### IV. Closing Items

##### A. Adjourn Meeting

B. Paris made a motion to adjourn the meeting.

S. McGarrah seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 PM.

Respectfully Submitted,

S. Foy-Watson