

APPROVED



Kestrel Heights Public Charter School

Minutes

Board Meeting

Date and Time

Tuesday November 12, 2019 at 6:30 PM

Location

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

Directors Present

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

Directors Absent

Y. Powell

Guests Present

M. Tracy

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