APPROVED

# Kestrel Heights Public Charter School

# Minutes

## Special Meeting

**Date and Time**
Friday November 22, 2019 at 12:00 PM

**Location**
Conference Call # 605-313-5538,,,452257# (online access provided in Additional Info)

Special Meeting called to review and approve outstanding meeting minutes due to technology issue with recording platform.  No other business will be covered.

**Directors Present**
A. Davis, B. Paris, J. Featherstone, S. McGarrah

**Directors Absent**
S. Foy-Watson, Y. Powell

**Guests Present**
M. Tracy

### I. Opening Items

#### A. Call the Meeting to Order

J. Featherstone called a meeting of the board of directors of Kestrel Heights Public Charter School to order on Friday Nov 22, 2019 at 12:09 PM.

#### B. Record Attendance and Guests

## II. Approve Outstanding Meeting Minutes

### A. November 2019 Standing Meeting Minutes

A. Davis made a motion to approve minutes from the Board Meeting on 11-12-19 Board Meeting on 11-12-19.
S. McGarrah seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| S. Foy-Watson | Absent |
| A. Davis | Aye |
| S. McGarrah | Aye |
| B. Paris | Aye |
| Y. Powell | Absent |
| J. Featherstone | Abstain |

### B. October 2019 Standing Board Meeting Minutes

A. Davis made a motion to approve minutes from the Board Meeting on 10-08-19 Board Meeting on 10-08-19.
S. McGarrah seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| A. Davis | Aye |
| B. Paris | Aye |
| S. McGarrah | Aye |
| S. Foy-Watson | Absent |
| J. Featherstone | Abstain |
| Y. Powell | Absent |

### C. September 2019 Standing Meeting Minutes

The September 2019 minutes were not reviewed due to a technology issue getting them into the Board on Track platform. They will be reviewed at the next Board meeting (December, 2019)

### D. August 2019 Standing Meeting Minutes

The August 2019 minutes were not reviewed due to a technology issue getting them into the Board on Track platform. They will be reviewed at the next Board meeting (December, 2019)

## III. Closing Items

### A. Adjourn Meeting

A. Davis made a motion to adjourn the meeting.
S. McGarrah seconded the motion.
The board **VOTED** 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 12:13 PM.

Respectfully Submitted,
B. Paris