

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

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

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

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