



# Kestrel Heights Public Charter School

## Minutes

### Special Meeting

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#### 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.

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#### Directors Present

A. Davis, B. Paris, J. Featherstone, S. McGarrah

#### Directors Absent

S. Foy-Watson, Y. Powell

#### Guests Present

M. Tracy

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### 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**

J. Featherstone Abstain

S. Foy-Watson Absent

S. McGarrah Aye

Y. Powell Absent

A. Davis Aye

B. Paris 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

B. Paris Aye

S. Foy-Watson Absent

Y. Powell Absent

J. Featherstone Abstain

A. Davis Aye

### **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