

APPROVED



## 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)

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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**

A. Davis        Aye

S. Foy-Watson    Absent

J. Featherstone    Abstain

Y. Powell        Absent

B. Paris        Aye

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**

A. Davis        Aye

B. Paris        Aye

J. Featherstone    Abstain

S. Foy-Watson    Absent

Y. Powell        Absent

S. McGarrah        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