



# Kestrel Heights Public Charter School

## Minutes

### Emergency Meeting

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#### Date and Time

Tuesday March 3, 2020 at 6:00 PM

#### Location

Kestrel Heights School  
4700 South Alston Avenue  
Durham, NC 27713

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#### Directors Present

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

#### Directors Absent

Y. Powell

#### Guests Present

M. Tracy, S. Bowens

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### 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 Mar 3, 2020 at 6:07 PM.

### II. Closed Session

#### A.

**Motion to Enter Closed Session**

B. Paris made a motion to Move to closed session pursuant to item listed in agenda.

A. Davis seconded the motion.

The board **VOTED** unanimously to approve the motion.

**B. Motion to Exit Closed Session**

S. McGarrah made a motion to exit closed session.

B. Paris seconded the motion.

The board **VOTED** unanimously to approve the motion.

**C. Closed Session Readout**

**D. Vote on Needed Items Discussed in Closed Session**

**III. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:14 PM.

Respectfully Submitted,

S. McGarrah