

APPROVED



Kestrel Heights Public Charter School

Minutes

Emergency Meeting

Date and Time

Tuesday March 3, 2020 at 6:00 PM

Location

Kestrel Heights School
4700 South Alston Avenue
Durham, NC 27713

Directors Present

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

Directors Absent

Y. Powell

Guests Present

M. Tracy, S. Bowens

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