APPROVED

Kestrel Heights Public Charter School

Minutes

Emergency Meeting (March 2020 #3): Discuss Emergency Daycare Proposal for Community

Date and Time
Saturday March 28, 2020 at 4:00 PM

Location
Conference
https://ncsu.zoom.us/j/959731770
Meeting ID: 959 731 770

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14702509358,,959731770#

Directors Present
A. Davis (remote), B. Paris (remote), J. Featherstone (remote), S. Foy-Watson (remote), S. McGarrah (remote)

Directors Absent
Y. Powell

Ex Officio Members Present
J. Hensler (remote), M. Callahan (remote)

Guests Present
M. Tracy (remote)

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 Saturday Mar 28, 2020 at 4:00 PM.

II. Discussion Regarding Facility Use Request

A. Discussion of Request to Utilize Facilities for Emergency Daycare (Vote if necessary)

Dr. Tracy introduced the request from The Superlative Club to lease space with Kestrel to host emergency daycare services to the community.

Board members discussed the opportunity and identified questions that the organization hadn't provided details on regarding safety, staff training, and liability coverage.

Board asked Dr. Tracy to re-engage The Superlative Club to receive answers to the questions provided, and to provide a full proposal of the opportunity.

Board agreed to meet and review the proposal when available.

III. Closing Items

A. Adjourn Meeting

S. McGarrah made a motion to Adjourn.
A. Davis seconded the motion.
The board **VOTED** unanimously 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 4:58 PM.

Respectfully Submitted,
B. Paris