

APPROVED



Kestrel Heights Public Charter School

Minutes

Emergency Meeting

Date and Time

Wednesday May 27, 2020 at 7:30 PM

Location

Conference Call

Directors Present

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

Directors Absent

None

Guests Present

M. Tracy

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 Wednesday May 27, 2020 at 7:30 PM.

II. Use of Funds 060 Amended and Title II**A. Discuss Use of Funds For Books to Establish Reading Room**

Dr. Tracy presented the opportunity to utilize Title II funds from the 2019-2020 year for purchasing reading materials for the Elementary and Middle School reading rooms.

B. Paris made a motion to reallocate \$12,278.34 of unused Title II funds from May and June for the purchase of securing books for the K-2 and 3-8 Reading rooms.

A. Davis seconded the motion.

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

III. Closed Session

A. Motion to Enter Closed Session

B. Paris made a motion to enter closed session pursuant to NCGS § 143-318.11 Section (a)(5): (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

S. McGarrah seconded the motion.

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

B. Motion to Exit Closed Session

A. Davis made a motion to exit closed session.

B. Paris seconded the motion.

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

C. Closed Session Readout

During closed session, the Board discussed an issue regarding the contract of an employee.

D. Vote on Needed Items Discussed in Closed Session

B. Paris made a motion to authorize the Administration to extend a contract to the employee as discussed in Closed Session.

S. Foy-Watson seconded the motion.

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

IV. 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 9:35 PM.

Respectfully Submitted,

B. Paris