APPROVED

Kestrel Heights Public Charter School

Minutes

Special Meeting (October 2020 #1)

Will Immediately Enter Closed Session

Date and Time
Tuesday October 6, 2020 at 6:30 PM

Location
Conference Call

Directors Present
A. Davis (remote), B. Paris (remote), D. Wimberly (remote), J. Featherstone (remote), L. Lewis (remote), S. Goram (remote), S. McGarrah (remote)

Directors Absent
R. Clement, S. Foy-Watson

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

Guests Present
B. Buckholz (remote), Jennifer Lucas (remote), M. Tracy (remote), S. Bowens (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 Tuesday Oct 6, 2020 at 6:34 PM.

II. Closed Session

A. Motion to Enter Closed Session

B. Paris made a motion to Vote to enter closed session pursuant to NCGS § 143-318.11 Section (a)(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body,.
S. McGarrah seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Motion to Exit Closed Session

C. Closed Session Readout

Ms. McGarrah shared a readout of the closed session discussion where the Board met and discussed a proposal on charter school services.

D. Vote on Needed Items Discussed in Closed Session

D. Wimberly made a motion to hire Alliance Education Services to provide charter support services for student recruitment, applications and enrollment pending satisfactory checking of two references not to exceed $40,000 unless otherwise approved by the Board.
S. McGarrah seconded the motion.
The board **VOTED** unanimously to approve the motion.

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 8:47 PM.

Respectfully Submitted,
S. McGarrah