APPROVED

Kestrel Heights Public Charter School

Minutes

Special Meeting (December 2020 #1)

Date and Time
Thursday December 10, 2020 at 6:30 PM

Location
Conference Call
Meeting ID: 955 9500 7705

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

Directors Absent
None

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

Guests Present
M. Tracy (remote), S. Bowens (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

A. Davis called a meeting of the board of directors of Kestrel Heights Public Charter School to order on Thursday Dec 10, 2020 at 6:35 PM.

II. Special Meeting Items

A. Review and Approve COVID19 Public Data Criteria for Reopening Schools

Ms Davis introduced the COVID-19 public data criteria for reopening schools. The criteria was modified to highly encourage, instead of require, families and people using the Kestrel building to download and use the SLOW COVID NC application. The document was revised to clarify the guidelines and time period.

R. Clement made a motion to accept the reopening criteria.
S. McGarrah seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Review and Approve Employee Risk Agreement

The Board reviewed the agreement.
S. McGarrah made a motion to approve the employee risk agreement as presented.
L. Lewis 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 7:00 PM.

Respectfully Submitted,
S. McGarrah