

APPROVED



## Kestrel Heights Public Charter School

### Minutes

#### Special Session Board Meeting

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##### **Date and Time**

Tuesday August 31, 2021 at 6:30 PM

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Password is KHCS

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##### **Directors Present**

A. Davis (remote), B. Paris (remote), D. Wimberly (remote), S. McGarrah (remote)

##### **Directors Absent**

L. Lewis, R. Clement, S. Goram

##### **Ex Officio Members Present**

D. Powe (remote)

##### **Non Voting Members Present**

D. Powe (remote)

##### **Guests Present**

S. Bowens (remote)

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#### **I. Opening Items**

##### **A. Call the Meeting to Order**

A. Davis called a meeting of the board of directors of Kestrel Heights Public Charter School to order on Tuesday Aug 31, 2021 at 6:30 PM.

**B. Public Comment Submission**

No public members were in attendance.

**C. Record Attendance and Guests**

**D. Public Comment**

There was no public comment.

**II. Closed Session**

**A. Enter Closed Session**

B. Paris made a motion to § 143-318.11. Closed sessions. (a) Permitted Purposes. - It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required: (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or an employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

D. Wimberly seconded the motion.

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

**III. Closing Items**

**A. Read out of Closed Session**

The Board discussed a personnel matter and developed a subcommittee to further look into the matter. Because a quorum was not met, the Board will have to vote if needed at the next Board meeting on August 14.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,  
S. McGarrah