APPROVED

Kestrel Heights Public Charter School

Minutes

Special Session Board Meeting

Date and Time
Tuesday August 31, 2021 at 6:30 PM

Password is KHCS

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)

Guests Present
S. Bowens (remote)

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