



Kestrel Heights Public Charter School

Minutes

Special Session Board Meeting

Date and Time

Tuesday December 21, 2021 at 6:30 PM

<https://us06web.zoom.us/j/89385772467>

Directors Present

A. Davis (remote), B. Paris (remote), D. Powe (remote), D. Wimberly (remote), L. Lewis (remote), R. Clement (remote), S. Goram (remote), S. McGarrah (remote)

Directors Absent

S. Foy-Watson

Guests Present

A. Touchette (remote), B. Buckholz (remote), Justin Matthews (remote), Mary Nash Rusher (remote), 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 Dec 21, 2021 at 6:32 PM.

B. Public Comment Submission

Guests were invited to submit public comments.

C. Record Attendance and Guests

D. Public Comment

There were no public comments.

II. Facilities Discussion

A. Resolution for Construction Work

The Board considered a resolution for construction work that allows BCCG to begin construction even though the school does not yet own the middle school building. A few questions were asked about funding available (unrestricted state revenue).

B. Paris made a motion to Accept the resolution as written.

S. McGarrah seconded the motion.

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

B. Extension of Purchase Agreement

The Board is considering a 30-day extension of our purchase agreement for the middle school building with Highmark as the bond process is taking longer than we had hoped. As such, there is a \$10,000 fee that will be deducted from the purchase price if Highmark agrees to an extension.

S. McGarrah made a motion to approve the 30-day extension of our purchase agreement as written if needed.

R. Clement 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 6:53 PM.

Respectfully Submitted,

S. McGarrah