

APPROVED



## Kestrel Heights Public Charter School

### Minutes

#### Special Session Board Meeting

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

Tuesday December 21, 2021 at 6:30 PM

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

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##### **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)

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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 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