APPROVED

Kestrel Heights Public Charter School

Minutes

Special Session Board Meeting

Date and Time
Sunday January 30, 2022 at 7:00 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
None

Ex Officio Members Present
J. Price (remote), M. Callahan (remote), T. Jackson (remote)

Guests Present
B. Buckholz (remote), KayDee Hoard (remote), Mary Nash Rusher (remote), Monica Cutno (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 Sunday Jan 30, 2022 at 7:03 PM.

B. Public Comment Submission

Public comments will be accepted by placing them in the chat.

C. Record Attendance and Guests

D. Public Comment

There were no public comments.

II. Closed Session

A. Bond Terms

S. McGarrah made a motion to enter into closed session per NC General Statute § 143-318.11 (a) (1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes. (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded. (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.
R. Clement seconded the motion.
The board **VOTED** unanimously to approve the motion.
S. McGarrah made a motion to return to open session.
R. Clement seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Readout of Closed Session

Mrs. McGarrah provided a readout of closed session.
S. McGarrah made a motion to Accept the Rosemawr term sheet with amendments as discussed and to enable the Board's executive committee to authorize the final agreement.
D. Wimberly seconded the motion.
The original motion was amended as written above with input from Brandon Paris.
The board **VOTED** to approve the motion.

Roll Call	
B. Paris	Aye
D. Wimberly	Aye
L. Lewis	Aye
S. Goram	Abstain
S. McGarrah	Aye
D. Powe	Aye
R. Clement	Aye

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:08 PM.

Respectfully Submitted,
S. McGarrah