APPROVED

Kestrel Heights Public Charter School

Minutes

May Special Meeting

Date and Time
Friday May 20, 2022 at 6:30 PM

Location
Join Zoom Meeting
https://us06web.zoom.us/j/85182291619?pwd=VFBLMWxwQ2o3bWZvK1c1Uk1MMzJ3UT09
Meeting ID: 851 8229 1619
Passcode: KHCS
One tap mobile
+16465588656,,85182291619#,,,,*530753# US (New York)
+13017158592,,85182291619#,,,,*530753# US (Washington DC)
Dial by your location
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 720 707 2699 US (Denver)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
Meeting ID: 851 8229 1619
Passcode: 530753

To Be Provided on Board on Track

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

Directors Absent
L. Lewis

Ex Officio Members Present
T. Jackson (remote)

Guests Present
A. Touchette (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 Friday May 20, 2022 at 6:35 PM.

B. Record Attendance and Guests

II. Closed Session

A. Vote to Enter Closed Session

B. Paris made a motion to enter closed session per NC General Statute § 143-318.11 (a) (3) and (6): (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. (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or 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.
S. McGarrah seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Discuss Closed Session Items

The Board discussed personnel issues.

C. Vote to Exit Closed Session

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

Ms. McGarrah noted that the Board voted on a personnel matter.

B. Vote on any Necessary Items from Closed Session

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:22 PM.

Respectfully Submitted,
S. McGarrah