APPROVED

Kestrel Heights Public Charter School

Minutes

Special Session Board Meeting

Date and Time
Tuesday June 28, 2022 at 6:00 PM

To Be Provided on Board on Track

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

Directors Absent
D. Powe

Ex Officio Members Present
T. Jackson (remote)

Guests Present
M. Gordon (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 Jun 28, 2022 at 6:01 PM.

B.

Record Attendance and Guests

II. Closed Session

A. Vote to Enter Closed Session

S. McGarrah 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.
D. Wimberly seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Discuss Closed Session Items

C. Vote to Exit Closed Session

S. McGarrah made a motion to return to open session.
D. Wimberly 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 discussed renewals for liability insurance, contract with Charter Success Partners and the changes to the lease with the River Church.

B. Vote on any Necessary Items from Closed Session

S. McGarrah made a motion to renew liability insurance at a rate of up to $28,918 effective July 1, 2022.
D. Wimberly seconded the motion.
The board **VOTED** unanimously to approve the motion.
S. McGarrah made a motion to renew contract with Charter Success Partners for $53,900.
D. Wimberly seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:45 PM.

Respectfully Submitted,
A. Davis