APPROVED

Kestrel Heights Public Charter School

Minutes

Special Session Board Meeting

Date and Time
Monday August 22, 2022 at 9:15 AM

To Be Provided on Board on Track

https://zoom.us/j/97270389749

Password: KHCS

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

Directors Absent
R. Clement

Ex Officio Members Present
J. Price (remote), M. Callahan (remote), 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 Monday Aug 22, 2022 at 9:15 AM.

B. Record Attendance and Guests

II. Charter Amendment

A. Discuss Amending Charter to Address Move to New Space

Ms. Jackson gave an overview of the need to amend the KHCS Charter due to transitioning the lower/elementary school into a temporary space adjacent to the old Elementary school location (4900 Prospectus Drive, Durham, NC)

The board needs to amend the charter to remain compliant with NC DPI rules and regulations.

The temporary move is necessary as the school completes construction at the 4700 S Alston Ave., Durham, NC location.
B. Paris made a motion to Approve to amend charter per NC DPI request to record the temporary relocation from the 4900 Prospectus Drive location into the River Church location adjacent to the property.
D. Wimberly seconded the motion.
motion will be sent to absent board members via email and recorded as final determination of motion pass.
The board **VOTED** to approve the motion.

Roll Call	
D. Powe	Aye
A. Davis	Aye
S. Goram	Aye
R. Clement	Absent
D. Wimberly	Aye
S. McGarrah	Aye
B. Paris	Aye

B. Vote to Approve Charter Amendment

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 9:30 AM.

Respectfully Submitted,
B. Paris