APPROVED

Kestrel Heights Public Charter School

Minutes

Special Session Board Meeting

Date and Time
Tuesday January 31, 2023 at 6:30 PM

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

Directors Absent
None

Ex Officio Members Present
T. Jackson (remote)

Guests Present
M. Gordon (remote), S. Bowens (remote), S. Vargas (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 Jan 31, 2023 at 6:30 PM.

B. Public Comment Submission

Ms. Davis notified participants that they were able to submit public comments in the chat.

C. Record Attendance and Guests

D. Public Comment

There was no public comment.

II. Closed Session

A. Enter Closed Session

S. McGarrah made a motion to Enter into closed session per NCGS § 143-318.11 (a) Permitted Purposes.- It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required: 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.
B. Paris seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Construction Progress

III. Closing Items

A. Report out from Closed Session

Ms. McGarrah reported that the Board discussed construction issues. The Board also took a vote on a confidential legal matter.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,

S. McGarrah