APPROVED

Kestrel Heights Public Charter School

Minutes

Special Board Meeting

Date and Time
Thursday June 29, 2023 at 6:00 PM

Location
Virtual Meeting

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

Directors Absent
D. Powe, D. Wimberly

Ex Officio Members Present
T. Jackson (remote)

Guests Present
Neil Riemann (remote), S. Bowens (remote)

I. Opening Items

A. Call the Meeting to Order

A. Davis called a meeting to order on Thursday Jun 29, 2023 at 6:03 PM.

B. Public Comment Submission

Mrs. Davis noted that people can place their public comments in the chat.

C. Record Attendance and Guests

D. Public Comment

There was no public comment.

II. Closing Items

A. Enter Closed Session

S. McGarrah made a motion to Enter into closed session per§ 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. (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. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.
B. Paris seconded the motion.
The team **VOTED** unanimously to approve the motion.

B. Construction Resolution

C. HVAC Updates

III. Closing Items

A.

Report out from Closed Session

Mrs. McGarrah reported that the closed session the Board discussed construction of the new building and voted on change orders and to authorize Mr. Riemann, the board's construction attorney, to negotiate on the Board's behalf. The Board also voted on HVAC replacement costs.

B. 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,
S. McGarrah