

APPROVED



## Kestrel Heights Public Charter School

### Minutes

#### KHCS Board Meeting

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**Date and Time**

Tuesday July 15, 2025 at 6:30 PM

**Location**

<https://us06web.zoom.us/j/82128901548?pwd=ptZ39OhCO51jwDyiN27YaKD3XOaqK.1>

**Join Zoom Meeting**

<https://us06web.zoom.us/j/89228721593?pwd=MGx0MU43NUQ3czQxVmlYdW5abGRDQT09>

Meeting ID: 892 2872 1593

Passcode: KHCS

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**Directors Present**

A. Davis (remote), A. Hernandez (remote), C. Rhodes (remote), D. Patterson (remote), D. Powe

**Directors Absent**

*None*

**Ex Officio Members Present**

B. Allen (remote), Q. Crutchfield (remote), T. Jackson (remote)

**Non Voting Members Present**

B. Allen (remote), Q. Crutchfield (remote), T. Jackson (remote)

**Guests Present**

A. Touchette (remote), S. Vargas (remote), T. McFadden (remote)

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## 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 Jul 11, 2023 at 6:49 PM.

### B. Public Comment Submission

### C. Record Attendance & Guests

### D. Approve Minutes

### E. Public Comment

Public Comment, Secretary noted attendance.

Call the Meeting to Order.

Presentation on HVAC repairs. Motion made to approve repairs.

Motion to Approve the HVAC repairs proposal.

The board **VOTED** to approve the motion.

#### Roll Call

T. Jackson Aye

A. Hernandez Aye

D. Patterson Aye

Q. Crutchfield Aye

A. Touchette Aye

D. Powe Aye

T. McFadden Aye

C. Rhodes Aye

B. Allen Aye

S. Vargas Aye

Camp Kestrel report discussed.

EOG reports shared with detailed results.

Finance Committee report

Motion to Approve the budget with a projected deficit of \$85,000 due to facility costs.

The board **VOTED** to approve the motion.

#### Roll Call

D. Patterson Aye

T. Jackson Aye

D. Powe Aye

C. Rhodes Aye

T. McFadden Aye

S. Vargas Aye

Q. Crutchfield Aye

A. Touchette Aye

**Roll Call**

A. Hernandez Aye

B. Allen Aye

**II. Closing Items**

**A. Report Out from Closed Session**

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:29 PM.

Respectfully Submitted,

A. Davis