APPROVED

Kestrel Heights Public Charter School

Minutes

KHCS Board Meeting

Date and Time
Tuesday July 15, 2025 at 6:30 PM

Location
https://us06web.zoom.us/j/82128901548?pwd=ptZ39OhCOn51jwDyiN27YaKD3XOaqK.1

Join Zoom Meeting
https://us06web.zoom.us/j/89228721593?pwd=MGx0MU43NUQ3czQxVmlYdW5abGRDQT09
Meeting ID: 892 2872 1593
Passcode: KHCS

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. Henderson (remote), T. Jackson (remote)

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

D. Patterson	Aye
T. Jackson	Aye
A. Hernandez	Aye
B. Allen	Aye
C. Rhodes	Aye
S. Vargas	Aye
A. Touchette	Aye
D. Powe	Aye
T. McFadden	Aye
Q. Henderson	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

T. Jackson	Aye
Q. Henderson	Aye
S. Vargas	Aye
D. Patterson	Aye
A. Hernandez	Aye
C. Rhodes	Aye
A. Touchette	Aye
B. Allen	Aye
D. Powe	Aye
T. McFadden	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