

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=MGx0MU43NUQ3czQxVmIYdW5abGRDQT09>

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. 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)

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

Q. Crutchfield Aye

C. Rhodes Aye

D. Powe Aye

T. Jackson Aye

T. McFadden Aye

S. Vargas Aye

D. Patterson Aye

A. Touchette Aye

A. Hernandez Aye

B. Allen 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

A. Touchette Aye

A. Hernandez Aye

T. McFadden Aye

B. Allen Aye

D. Powe Aye

C. Rhodes Aye

S. Vargas Aye

D. Patterson Aye

Roll Call

T. Jackson Aye

Q. Crutchfield 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