

APPROVED



## Kestrel Heights Public Charter School

### Minutes

#### KHCS Board Meeting

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**Date and Time**

Tuesday August 12, 2025 at 6:30 PM

**Location**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/81764327424?pwd=vsu7VgYX7Q2cu0kTcQUbcP53Y9hdJ1.1>

**View meeting insights with Zoom AI Companion**

<https://us06web.zoom.us/launch/edi?muid=868736d7-a125-44ee-9b2a-b65da750599b>

**Meeting ID: 817 6432 7424**

**Passcode: 157671**

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**One tap mobile**

+13017158592,,81764327424#,,,,\*157671# US (Washington DC)

+13052241968,,81764327424#,,,,\*157671# US

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**Dial by your location**

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 558 8656 US (New York)

• +1 646 931 3860 US

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- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 253 205 0468 US

Meeting ID: 817 6432 7424

Passcode: 157671

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Join Zoom Meeting

<https://us06web.zoom.us/j/89228721593?pwd=MGx0MU43NUQ3czQxVmIYdW5abGRDQT09>

Meeting ID: 892 2872 1593

Passcode: KHCS

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#### **Directors Present**

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

#### **Directors Absent**

D. Patterson

#### **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 Aug 12, 2025 at 6:38 PM.

#### **B.**

## **Public Comment Submission**

### **C. Record Attendance & Guests**

### **D. Approve Minutes**

D. Powe made a motion to approve the minutes from June Board Meeting on 06-10-25.

A. Hernandez seconded the motion.

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

A. Hernandez made a motion to approve the minutes from KHCS Board Meeting on 07-15-25.

C. Rhodes seconded the motion.

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

### **E. Public Comment**

Public comment procedures are explained.

## **II. Key Agenda Items & Presentations**

### **A. Marketing & Enrollment Report**

Ms. Vargas presented current enrollment numbers and enrollment strategies.

### **B. Facilities Report**

Discussion about recent facilities upgrades and repairs presented by KT Thompson.

## **III. Curriculum & Assessment**

### **A. Overview of EOG Preliminary EOG Data**

Andrew Touchette discusses EOG data and teacher vacancies.

## **IV. Operational Reports**

### **A. Executive Director's Report**

Tonya Jackson presents the Executive Director's report.

### **B. Monthly Budget Report**

Budget analysis report discussed.

### **C. Policy Updates**

A. Davis made a motion to Approve the School and Community Policy as is with a placeholder for the acceptable use policy.

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

**Roll Call**

D. Powe       Aye  
A. Hernandez Aye  
B. Allen       Aye  
Q. Crutchfield Aye  
C. Rhodes     Aye

**V. Closed Session**

**A. Enter Closed Session**

D. Powe made a motion to Enter closed session.  
C. Rhodes seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**B. Personnel Recommendations 2025-2026**

**C. Board Meeting Agenda Items**

**VI. Closing Items**

**A. Report Out from Closed Session**

D. Powe made a motion to Accept the recommendation for Kindergarten teacher position.  
C. Rhodes seconded the motion.  
The board **VOTED** to approve the motion.  
D. Powe made a motion to Accept the recommendation for Science teacher position.  
C. Rhodes seconded the motion.  
The board **VOTED** to approve the motion.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:10 PM.

Respectfully Submitted,  
D. Powe