

DRAFT



Kestrel Heights Public Charter School

Minutes

KHCS Board Meeting

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

One tap mobile

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

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

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

- +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

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. 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)

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

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