APPROVED

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

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Meeting ID: 817 6432 7424
Passcode: 157671

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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. Powe (remote)

Directors Absent
D. Patterson

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 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

B. Allen	Aye
A. Hernandez	Aye

Roll Call

D. Powe	Aye
C. Rhodes	Aye
Q. Henderson	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