



# 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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- +1 507 473 4847 US
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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. 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

B. Allen Aye

C. Rhodes Aye

D. Powe Aye

A. Hernandez Aye

Q. Crutchfield 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