

APPROVED



## Kestrel Heights Public Charter School

### Minutes

#### KHCS Board Meeting

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##### Date and Time

Tuesday September 9, 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 Sep 9, 2025 at 6:33 PM.

#### **B.**

### **Public Comment Submission**

Public comment opened.

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

### **D. Approve Minutes**

Adrienne Davis called for the review of the minutes.

C. Rhodes made a motion to approve the minutes from KHCS Board Meeting on 08-12-25.

A. Hernandez seconded the motion.

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

### **E. Public Comment**

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

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

Suzanne Vargas presented the Marketing & Enrollment Report.

### **B. Facilities Report**

KT provided an update on facilities.

## **III. Curriculum & Assessment**

### **A. Academic Presentation**

Andrew Touchette discussed the Academic Presentation.

### **B. Culture Report**

Teron McFadden provided the Culture Report.

## **IV. Operational Reports**

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

Tonya Jackson presented the Operational Reports.

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

### **C. Policy Updates**

D. Powe made a motion to Extend Chair Davis for another term.

A. Hernandez seconded the motion.

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

D. Powe made a motion to Accept proposed changes to the School & Community Policy.

C. Rhodes seconded the motion.

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

**Roll Call**

D. Powe           Aye

A. Davis          Aye

D. Patterson   Absent

A. Hernandez   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** to approve the motion.

**B. Marketing Strategy 2026-2027**

**C. Employee Retention Credit Update**

**D. Banking Products Review**

**E. Board Meeting Agenda Items**

**VI. Closing Items**

**A. Report Out from Closed Session**

The board discussed Marketing Strategies, Employee Retention Credit, Banking Products

**B. Adjourn Meeting**

D. Powe made a motion to Adjourn the meeting at 8:43 PM.

C. Rhodes seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:38 PM.

Respectfully Submitted,

D. Powe