

DRAFT



Kestrel Heights Public Charter School

Minutes

KHCS Board Meeting

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

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 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

A. Davis Aye

D. Powe Aye

A. Hernandez Aye

C. Rhodes Aye

D. Patterson Absent

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