

APPROVED



Kestrel Heights Public Charter School

Minutes

KHCS Board Meeting

Date and Time

Tuesday November 18, 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/edl?muid=868736d7-a125-44ee-9b2a-b65da750599b>

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. Patterson (remote), D. Powe (remote)

Directors Absent

None

Ex Officio Members Present

Q. Crutchfield (remote), T. Jackson (remote)

Non Voting Members Present

Q. Crutchfield (remote), T. Jackson (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 Saturday Nov 18, 2023 at 6:34 PM.

B. Public Comment Submission

C. Record Attendance & Guests

D. Approve Minutes

D. Patterson made a motion to approve the minutes from KHCS Board Meeting on 10-21-25.

A. Hernandez seconded the motion.

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

E. Public Comment

Public comments were taken via chat, none noted.

II. Key Agenda Items & Presentations

A. Marketing & Enrollment Report

Discussion of marketing and enrollment report presented by Ms. Vargas.

B. Facilities Report

Discussion of facilities and HVAC issues presented by Mr. KT.

III. Curriculum & Assessment

A. School Improvement Plan

D. Patterson made a motion to Approve the School Performance Plan.

D. Powe seconded the motion.

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

Roll Call

A. Davis Aye

Roll Call

- A. Hernandez Aye
- D. Powe Aye
- D. Patterson Aye
- C. Rhodes Aye

IV. Operational Reports

A. FY2025 Audit

- D. Patterson made a motion to accept the fiscal year 2025 audit report.
- D. Powe seconded the motion.
- The board **VOTED** to approve the motion.

Roll Call

- A. Davis Aye
- D. Powe Aye
- C. Rhodes Aye
- D. Patterson Aye

B. Executive Director's Report

C. Monthly Budget Report

V. Committee Reports

A. Membership - Board of Directors

- D. Patterson made a motion to approve Mr. James Jacks to become a member of the Kestrel Heights Board of Directors.
- D. Powe seconded the motion.
- The board **VOTED** unanimously to approve the motion.

B. Board of Directors - Committee Structure

C. Executive Committee Assignments

- D. Powe made a motion to accept Mr. Patterson to fill the role of Board Treasurer.
- C. Rhodes seconded the motion.
- The board **VOTED** unanimously to approve the motion.
- D. Powe made a motion to to accept Ms. Rhodes to fill the role of Board Secretary.
- D. Patterson seconded the motion.
- The board **VOTED** unanimously to approve the motion.

VI. 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

C. Marketing Discussion

D. Board Meeting Agenda Items

VII. Closing Items

A. Report Out from Closed Session

- D. Powe made a motion to approve the position of Instructional Coach.
- D. Patterson seconded the motion.
- The board **VOTED** unanimously 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 8:33 PM.

Respectfully Submitted,
D. Powe