

DRAFT



Kestrel Heights Public Charter School

Minutes

KHCS Board Meeting

Date and Time

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

Directors Absent

None

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), James Jacks (remote), Joshua Davis (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 Dec 9, 2025 at 6:34 PM.

B. Public Comment Submission

Approval of minutes from last month's meeting was discussed.

Motion to Approve a candidate for Board membership for Mr. Joshua Davis.

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

A. Hernandez made a motion to approve the membership of Mr. Joshua Davis.

All in favor by ayes

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

C. Record Attendance & Guests

Meeting started, welcoming attendees.

Meeting called to order.

Quorum confirmed.

Discussion on approving minutes from previous meeting.

Motion to Approve minutes from previous meeting.

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

Roll Call

C. Rhodes Aye

Q. Crutchfield Aye

D. Patterson Aye

B. Allen Aye

A. Hernandez Aye

A. Touchette Aye

A. Davis Aye

T. McFadden Aye

D. Powe Aye

Facilities report presented by KT.

Discussion around the sprinkler system issues.

Public comment regarding marketing and enrollment.

Culture report presented by Teron McFadden.

Academic report presented by Andrew Touchette.

A. Hernandez made a motion to Accept membership nomination of Joshua Davis.

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

D. Approve Minutes

A. Hernandez made a motion to approve the minutes from KHCS Board Meeting on 11-18-25.

D. Powe seconded the motion.

Mr. Jacks seconded the motion, name isn't shown yet.

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

E. Public Comment

II. Committee Reports

A. Membership - Board of Directors

A. Hernandez made a motion to approve Mr. Joshua Davis as a member of the board of directors.

D. Powe seconded the motion.

Seconded by Mr. Jacks issue with showing the names.

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

B. Board of Directors - Committee Structure

III. Closed Session

A. Enter Closed Session

B. Personnel Recommendations

D. Powe made a motion to hire the selected sixth grade science teacher.

A. Hernandez seconded the motion.

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

C. Facilities Expense Discussion & Approval

A. Hernandez made a motion to allow repairs for Sprinkler, HVAC, & Roof authorization for up to \$100k with approval from Chair & Treasurer through June 2026.

D. Powe seconded the motion.

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

D. Marketing Discussion & Next Steps

E. ERC Update

F. Board Meeting Agenda Items

IV. Closing Items

A. Report Out from Closed Session

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:59 PM.

Respectfully Submitted,

D. Powe