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/edl?muid=868736d7-a125-44ee-9b2a-b65da750599b

Meeting ID: 817 6432 7424
Passcode: 157671

One tap mobile
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• +1 646 931 3860 US

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• +1 360 209 5623 US
• +1 386 347 5053 US
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• +1 689 278 1000 US
• +1 719 359 4580 US
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Meeting ID: 817 6432 7424
Passcode: 157671

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

Directors Absent
None

Ex Officio Members Present
B. Allen (remote), Q. Henderson (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

Q. Henderson	Aye
A. Hernandez	Aye
D. Patterson	Aye
B. Allen	Aye
A. Touchette	Aye
D. Powe	Aye
T. McFadden	Aye
A. Davis	Aye
C. Rhodes	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