

**Kestrel Heights School Board
Monthly Meeting
July 11, 2017
6:30 pm-8:30 pm**

Purpose: To ensure the Outcomes in our Charter are being accomplished and that all parameters are being followed.

A meeting of the Board of Directors was held on Tuesday, July 11, 2017 in the Kestrel Heights Middle School at 6:30 PM. Glenna Boston called the meeting to order at 6:40 PM.

The following Directors were in attendance: Glenna Boston, Sue Haswell, Valarie Evans, Travis Fisher, Mary Carter

Guest: Dr. Mark Tracy/Executive Director, Stephon Bowens, Board Attorney

Absent: Jamie Gunter, Shane McCurdy, Brandon Paris, Josephe' Featherstone

Public Comments

No public Comments

Old Business:

June 2017 General minutes were reviewed.

- **Motion:** Approval of June 13, 2017 minutes motion was made by Sue Haswell as amended by the board of directors.
- **Seconded:** Dr. Valerie Evans

The **June 2017** Minutes were unanimously approved.

Change of Address:

Directors followed up with counsel regarding the status of the change of address with the NC Secretary of State.

Call for New Business

No New Business

Finance Committee

Travis Fisher lead the discussion regarding the 2017-2018 lease, staff benefits, and overall financial report.

No motion was made or required.

Executive Report:

Dr. Tracy lead discussion through the Executive Director Report, including EOG/EOC results, Child Nutrition, Cafeteria Services, and student enrollment.

Cafeteria Services:

- **Motion:** Dr. Valerie Evans made a motion to approve the contract with B Sweet and Savory as presented by Dr. Mark Tracy.
- **Seconded:** Mary Carter

Unanimously Approved

Employment Contracts:

- **Motion:** Travis made a motion to accept the new hire recommendations in 5th grade math and 4th grade ELA.
- **Seconded:** Dr. Valerie Evans

Unanimously Approved

Audit Update:

Dr. Tom Miller and Geoff Gorski, from Leaders Building Leaders, lead the discussion regarding the update of the state.

No motion was made or required.

Governance Committee

Dr. Valerie Evans and Glenna Boston lead the discussion about 2017-18 Board Officer vote, 2017 Bylaws Approval, Specific Board Member Status and precedent of prior history, Executive Director survey results.

2017-2018 Board Elections:

An anonymous vote was held. Five members in attendance voted.

The results:

President: Brandon Paris (5 votes)

Vice-President: Joseph Featherstone (5 votes)

Treasurer: Travis Fisher (5 votes)

Secretary: Glenna Boston (5 votes)

Amend By-Laws:

Motion: Glenna Boston made a motion to delete the section of the submitted by-laws that stated “The board shall charge a fee to persons other than the media, who request notice, of ten dollars (\$10.00) per calendar year, and may require them to renew their requests quarterly. No fee shall be charged for notices sent by e-mail.” noted on page 12 (d)(2), page 10.

Second: Mary Carter

Unanimously Approved

Governance Committee

No motion was made or required.

Board Development:

Glenna Boston led the discussion about potential board members and emailed out a copy of the application to the current board members to disperse to interested parties.

Academic Committee:

Dr. Tracy informed the board of directors that the new curriculum has arrived.

Facilities Committee:

No new facility updates.

Closed Session:

Motion: Glenna Boston made a motion to move to closed session at 7:51 pm pursuant to:

N.C.G.S. 143-318.11(a):

(3) To consult with an attorney in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged

(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee

Second: Sue Haswell

Unanimously Approved

Closed Session began at 7:51pm

End of Closed Session:

Motion: Glenna Boston made a motion to come out of closed session at 8:49 PM

Second: Dr. Valerie Evans

Unanimously Approved

Close Session ended and open session resumed at 8:49pm.

Motion to Adjourn

Adjourn:

Motion: Glenna Boston motion to adjourn the meeting at 8:50pm.

Second: Sue Haswell

Unanimously Approved

Meeting Adjourned at 8:50pm.