

**Kestrel Heights School Board**  
**April 12, 2016**  
**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, April 12, 2016 in the Kestrel Heights Middle School at 6:30 PM. The meeting was called to order at 6:30PM by Josephe Featherstone.

**The following Directors were in attendance:** Jamie Gunter, Mary Carter, Shane McCurdy, Andrew Joseph, Nancy-Anne Potts, Brandon Paris, Mike Abensour

**Guest:** Dr. Mark Tracy/Executive Director

**Absent:** Glenna Boston

**Public Comments**

No public Comments

**Old Business:** March 2016 minutes were reviewed.

**Motion:** Jamie Gunter made a motion to approve the March 2016 minutes as submitted.

**Second:** Andrew Joseph

**The March 2016 Kestrel Heights Board of Director Minutes were unanimously approved.**

PTSO:

Misty Janney was not able to attend, provided there were no updates

*No motions were needed or required.*

Executive Director Report:

Dr. Mark Tracy provided a monthly executive director report, which included: projected enrollment, ACT scores which included a breakdown of new student scores, EC, existing student

**Motions ensued as a result of Executive Director Report.**

**\*1st grade teacher**

**Motion:** Jamie Gunter made a motion to approve the replacement hire in the first grade teacher position.

**Second:** Brandon Paris

**Unanimously Approved**

**\*K-12 Administration**

**Motion:** Jamie Gunter made a motion to approve the replacement hire in the K-12 Administration position.

**Second:** Brandon Paris

## **Unanimously Approved**

### Committee Reports

#### **Governance Committee**

**Teacher-Board member Representation-** Discussion tabled until Charter is discussed in more detail.

**Future of KHS:** Mike Abensour presented his view on the KHS direction. Brandon Paris discussed the need for a consultant to facilitate the process. Mike Abensour stressed need for inclusion of parties in that discussion. Governance committee tasked with bringing in a selection of facilitators for the ‘KHS direction’ discussion.

#### **Finance Committee**

**Budget Report** - presented by Nancy-Anne Potts – budget is looking good and should end the year as planned

*No Motions Needed or Required*

#### **Facility Committee**

**Open Space Update-** presented by Shane- plans approved, addressing 2<sup>nd</sup> set of landlord concerns, contractor getting permits from city, pending start dates as soon as contractor approval

*No Motions Needed or Required*

#### **Academic Excellences Committee**

**New academic program needed for next year-** Discussion was held regarding an increase of EC staff potential, need for program continuity across schools (such as Art, Spanish, etc.)

*No Motions Needed or Required*

**Motion** Nancy-Anne Potts made a motion to approve purchase of 30 Chromebooks and carts in the amount of \$7599.99.

**Seconded:** Mary Carter

## **Unanimously Approved**

### **Adjourn:**

**Adjourn:** Brandon Paris made a motion to adjourn at 7:40 pm.

**Second:** Mike Abensour

**Unanimously approved.**

**Meeting Adjourned at 7:40 pm.**