

Kestrel Heights School Board
MAY 12th, 2015
6:30 pm-8:30 pm

A meeting of the Board of Directors was held on Tuesday, May 12, 2015 in the Kestrel Heights Middle School at 6:30 PM. The meeting was called to order at 6:30 PM by Josephe' Featherstone.

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

The following Directors were in attendance: Josephe Featherstone, Glenna Boston, Jessica DeCuir-Gunby, Jamie Gunter, Mary Carter, and Andrew Joseph, Nancy-Anne Potts, Shane McCurdy

Guest: Dr. Mark Tracy/Executive Director via Skype

Absent: Tonya Hunt, Mike Abensour, Kathy Chapman

Public Comment

There were not public comments offered.

Old Business: April 14, 2015 minutes were reviewed.

Motion: Jamie Gunter made a motion to approve the April 14, 2015 minutes as submitted.

Second: Jessica DeCuir-Gunby

The April 14, 2015 Kestrel Heights Board of Director Minutes were unanimously approved.

Monthly Discussion Items:

Financials:

Nancy-Anne Potts, Treasurer, sent out financials prior to meeting for review. There was discussion again about possibility of electric bill refunds, Dr. Joseph is still researching. Board has items to review.

Items were tabled until next meeting. No Motion was made or needed.

Executive Director Report:

Dr. Tracy updated the board on progress of the policy manual,

Summer School:

Benjy Downing presented three options for Summer School 2015 program for middle and high school.

No vote was needed or required.

Faculty & Staff Development & Retention:

Sam Villegas and Shana Winstead presented on the progress of the new faculty and staff development program and passing the state audit.

No vote was needed or required.

Facility Committee:

Update regarding the facility, there are three possible blueprint options, there is a facility meeting tomorrow for preplan consulting with Durham County City Planner.

Discussion ensued for the need to have the parent representative have the ability to attend all discussions and phases of the facility process, even when discussing confidential documents.

Motion: Glenna Boston motion to add the parent rep on the facility committee to sign a confidentiality agreement form as drafted by counsel in regards to the up fit of the elementary, middle and high school buildings.

Second: Shane McCurdy

Unanimously approved.

Meeting Extension:

Motion: Jamie Gunter made a motion at 8:13 pm to extend our meeting past its 2 hour limit of 8:30pm.

Second: Nancy-Anne Potts

Unanimously approved.

Teacher and Parent Advisory Committee:

Teacher and Parent Advisory Committee updates were given by Mary Carter (Teacher Advisory) and Jamie Gunter (Parent Advisory).

No vote was needed or required.

Board of Director Offices:

Motion: Nancy-Anne Potts made a motion to postpone election of board of directors no later than the August meeting to allow new by-laws to be approved by the Office of Charter of Schools to accommodate for the length of terms.

Second: Jamie Gunter

Unanimously approved.

Closed Session:

Jamie Gunter moved to go into close session at 8:13 PM for the purpose of:

N.C.G.S. 143-318.11(a) (5) Establish or instruct the staff or agents concerning the negotiations of the amount of compensation or other terms of a contract.

Second: Mary Carter

Unanimously approved.

Closed Session began at 8:13 pm.

Motion: Jamie Gunter moved to come out of closed session at 9:21 pm.
Second: Mary Carter
Unanimously approved.

Closed Session ended at 9:21 pm

As a result of the discussions held in closed session, motions ensued.

Data Systems Management:

Motion: Shane McCurdy made a motion to end current contract with data management student services agency with Acardia.

Second: Jamie Gunter

Unanimously approved.

Proposed Budget:

Motion: Glenna Boston adopt the proposed budget as presented by the Dr. Tracy.

Second: Nancy-Anne Potts

Unanimously approved.

Adjourn: Jamie Gunter made a motion to adjourn at 9:27 pm.

Second: Glenna Boston

Unanimously approved.

Meeting Adjourned at 9:27 pm.

