

Kestrel Heights School Board
February 21, 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 Tuesday, February 21, 2017 in the Kestrel Heights Middle School at 6:30 PM. Brandon Paris called the meeting to order at 6:43PM.

The following Directors were in attendance: Andrew Joseph (departed 8:50PM), Nancy-Anne Potts, Jamie Gunter, Valarie Evans, Brandon Paris, Travis Fisher, Glenna Boston (7:00PM), Josephe Featherstone (7:00PM)

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

Absent: Shane McCurdy, Sherri Hill, Sue Haswell, Mary Carter

Public Comments: No Public Comments

Call for New Business: None

PTSO:

- Amy Yahn-Black- No update

No motions were needed or required.

Update on Charter Renewal

- Brandon Paris updated the public that the State Board of Education Meeting is on March 1-2. He thanked the community for its support.
- See Attached document to SBE

No motions were needed or required.

Executive Director Report

Dr. Tracy presented the Executive Update:

- Enrollment update: See ED update
- Discipline/Tardy/Absentee Report: See ED Update
- Academic summary: See ED update
- Faculty/Staff Development: See ED update
- Financials- A few expenditures outgoing, including getting a handle on school lunch program, up-fit expenditures have hit budget and several other expenses being looked into.
- Human Resources- Open positions posted

Old Business:

January 10th, 2017 minutes were reviewed.

- **Motion:** Approval of **January 10th, 2017 minutes** by Joseph Featherstone
- **Second:** Valarie Evans

The **January 10th, 2017 minutes** were unanimously approved

January 17th, 2017 Special meeting minutes were reviewed.

- **Motion:** Approval of **January 17th, 2017 Special meeting minutes** by Joseph Featherstone
- **Second:** Valarie Evans

The **January 17th, 2017 Special meeting minutes** were unanimously approved

January 24th, 2017 Special meeting minutes were reviewed.

- **Motion:** Approval of **January 24th, 2017 Special meeting minutes** by Glenna Boston
- **Second:** Nancy Ann Potts

The **January 24th, 2017 Special meeting minutes** were unanimously approved

January 31st, 2017 Special meeting minutes were reviewed.

- **Motion:** Approval of **January 31st, 2017 Special meeting minutes** by Glenna Boston
- **Second:** Travis Fisher

The **January 31st 2017 Special meeting minutes** were unanimously approved

February 7th, 2017 Special meeting minutes were reviewed.

- **Motion:** Approval of **February 7th, 2017 Special meeting minutes** by Glenna Boston
- **Second:** Joseph Featherstone

The **February 7th, 2017 Special meeting minutes** were approved, one abstention from Andrew Joseph.

Committee Reports

Executive Committee

- Brandon Paris discussed the Appeals Process Operating Procedure

No motions were needed or required

Academic Committee

- Dr Tracy reported Academic coaches beginning to look at new text books

No motions were needed or required

Finance Committee

- Travis Fisher reported the Liability insurance provider has chosen not to renew policy. The search has begun to find a new provider. Current broker also looking for replacement policy. No update on high school purchase.

No motions were needed or required.

Governance Committee

- Discussion to be covered in Closed Session

No motions were needed or required

Board Development

- Andrew Joseph working with local Rotary clubs and other agencies to recruitment

No motions were needed or required

Facility Committee

- Brandon Paris discussed US Communities coops that are used to buy products through contracts already in place for government agencies, such as schools. Dr Tracy will look into these co-ops.

No motions were needed or required

Other Business

- None

New Business

- None

Extend meeting past 8:30PM:

- **Motion:** Glenna Boston made a motion to extend the meeting past at 8:30 PM if needed
- **Second:** Joseph Featherstone

Move into Closed Session:

- **Motion:** Jamie Gunter made a motion to move to closed session at 7:42 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:** Joseph Featherstone

Move into closed session was unanimously approved

Closed Session began at 7:42 PM.

End of Closed Session:

- **Motion:** Jamie Gunter made a motion to come out of closed session at 9:06 PM
- **Second:** Glenna Boston

Move into open session was unanimously approved

As a result of Closed Session:

- **Motion:** Joseph Featherstone motion to approve hire of High School English Teacher
- **Second:** Valarie Evans

Motion to approve hire of High School English Teacher was unanimously approve

Adjourn:

Motion: Travis Fisher made a motion to adjourn the meeting at 9:07 PM

Second: Glenna Boston

The motion was Unanimously Approved

Meeting Adjourned at 9:07 PM