

Kestrel Heights School Board

March 14, 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, March 14, 2017 in the Kestrel Heights Middle School at 6:30 PM. Brandon Paris called the meeting to order at 6:30 PM.

The following Directors were in attendance: Andrew Joseph, Nancy-Anne Potts, Jamie Gunter, Valarie Evans, Brandon Paris, Glenna Boston, Sue Haswell, Mary Carter, Travis Fisher (6:48), Joseph Featherstone (6:40) , Shane McCurdy (6:35)

Guest: Dr. Mark Tracy/Executive Director, Attorney Brandi Bullock (TC)

Absent: Sherri Hill (provided official notification of resignation)

Public Comments: No Public Comments

Old Business:

February 21st, 2017 minutes were reviewed.

- o **Motion:** Approval of **February 21st, 2017 minutes** by Jamie Gunter
- o **Second:** Sue Haswell

The **February 21st, 2017 minutes** were unanimously approved

February 28th, 2017 Special meeting minutes were reviewed.

- o **Motion:** Approval of **February 28th, 2017 Special meeting minutes** by Jamie Gunter
- o **Second:** Andrew Joseph

The **February 28th, 2017 Special meeting minutes** were unanimously approved

March 2nd, 2017 Emergency meeting minutes were reviewed.

- o **Motion:** Approval of **March 2nd, 2017 Emergency meeting minutes** by Jamie Gunter
- o **Second:** Glenna Boston

The **March 2nd, 2017 Emergency meeting minutes** were approved, one abstain by Andrew Joseph

March 7th, 2017 Special meeting minutes were reviewed.

- o **Motion:** Approval of **March 7th, 2017 Special meeting minutes** by Jamie Gunter
- o **Second:** Valarie Evans

The **March 7th, 2017 Special meeting minutes** were unanimously approved

Call for New Business: None

Announcement:

- **Boys High School Basketball team making it to the finals.**
- **Thank you from the Board chair on the commitment from the board on all the work into the special sessions, emergency sessions, and additional work. He hopes that the board should be getting back to a normal schedule**
- **Agenda will change to be match the urgencies of the items that will be discussed**

PTSO:

- Amy Yahn-Black- No update

No motions were needed or required.

Governance Committee

- Board Chairman announced the resignation of board member Sherri Hill, who is unable to continue in her role.
- Dr. Valarie Evans reviewed the board survey tool called Board on Track, as they will provide a few hours of free service readout from the survey.
- Shane McCurdy also announced effective June/July timeframe he will be stepping down from the board.

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
- Human Resources- Open positions posted

Summer Remediation plan for EOG and EOC

Ms. McCord presented the evaluation of the prior summer programs for EOG and EOC remediation process, and presented her plan to augment the plans to enhance benefits of the program. Report includes the letter that will be sent home, registration form. Goal is limiting the student to students that are likely to succeed. Budget impact will hit next school year.

- **Motion:** Jamie Gunter made motion to accept the Summer Remediation plan for EOG and EOC as presented by Ms. Melanie McCord.
- **Second:**

Motion to accept the Summer Remediation plan for EOG and EOC as present by Ms. Melanie McCord was approved, with one opposition from Andrew Joseph.

Finance Committee

- Travis Fisher discussed liability insurance. Currently being worked on, investigating the ELL line items.
- Discussion around school lunch program, overage at this point, expectation is for numbers to continue to stabilize.

No motions were needed or required

Executive Committee

- Glenn Boston reviewed Agenda for Community Meeting on Thursday Match 16th, 2017. The board is working on getting a streaming app in place for meeting.

No motions were needed or required

Board Development

- Andrew Joseph will be sending a survey to board on what skillsets are needed

No motions were needed or required

Academic Committee

- Dr. Tracy provided update on text books discussion, looking at options that are compressive across skill levels within the grade. Pricing on 2 of 3 options have been obtained

No motions were needed or required

Facility Committee

- Dr Tracy working to investigate gym floor

No motions were needed or required.

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**
- **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 8:30 PM
- **Second:** Glenna Boston

Move into open session was unanimously approved

Extend meeting past 8:30PM:

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

Motion to extend the meeting past 8:30PM if needed was unanimously approved

As a result of Closed Session:

Student Long Term Suspension/Exclusion Appeals

Student One- 3/13/2017

- **Motion:** Glenna Boston motion to accept recommendation of panel for Student Appeal One
- **Second:** Travis Fisher

Motion to accept recommendation of panel for Student Appeal One was unanimously approved

Student Two- 3/7/2017

- **Motion:** Glenna Boston motion to accept recommendation of panel for Student Appeal Two
- **Second:** Valarie Evans

Motion to accept recommendation of panel for Student Appeal Two was unanimously approved

Student Three- 3/6/2017

- **Motion:** Glenna Boston motion to accept recommendation of panel for Student Appeal Three
- **Second:** Andrew Joseph

Motion to accept recommendation of panel for Student Appeal Three was unanimously approved

Student Four- 2/22/2017

- **Motion:** Glenna Boston motion to accept recommendation of panel for Student Appeal Four
- **Second:** Sue Haswell

Motion to accept recommendation of panel for Student Appeal Four was unanimously approved

Student Five- 2/20/2017

- **Motion:** Glenna Boston made motion to approve hire of HS English Teacher
- **Second:** Jospehe Featherstone

Motion to accept recommendation of panel for Student Appeal Five was unanimously approved

Human Resource Approvals

- **Motion:** Jamie Gunter made motion to approve hire of HS English Teacher
- **Second:** Glenna Boston

Motion to approve hire of HS English Teacher was unanimously approved

- **Motion:** Jamie Gunter made motion to approve hire of 1st Grade Teacher
- **Second:** Glenna Boston

Motion to approve hire of 1st Grade Teacher was unanimously approved

- **Motion:** Jamie Gunter made motion to approve hire of Upper School Dance Teacher
- **Second:** Glenna Boston

Motion to approve hire of Upper School Dance Teacher was unanimously approved

Public Relation

- Shane McCurdy made motion to allow attorney to move forward with contracting with PR firm for a one month contract.
- Glenna Boston

Motion to move forward with contracting with PR firm for one month was unanimously approved

Adjourn:

Motion: Jamie Gunter made a motion to adjourn the meeting at 8:50 PM

Second: Shane McCurdy

The motion was Unanimously Approved

Meeting Adjourned at 8:50 PM