

**Kestrel Heights School Board
Monthly Meeting
October 10, 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, October 10, 2017 in the Kestrel Heights Middle School at 6:30 PM. Brandon Paris called the meeting to order at 6:36 PM.

The following Directors were in attendance: Glenna Boston, Brandon Paris, Valarie Evans, Travis Fisher, Mary Bennett, Josephe' Featherstone

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

Absent: Sue Haswell, Shane McCurdy

Public Comments

No public Comments

Old Business:

September 2017 General minutes were reviewed.

- **Motion:** Approval of September 11, 2017 minutes motion was made by Valerie Evans as amended by the board of directors.
- **Seconded:** Josephe' Featherstone

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

September 28, 2017 Special minutes were reviewed.

- **Motion:** Approval of September 28, 2017 special minutes motion was made by Valerie Evans as amended by the board of directors.
- **Seconded:** Josephe' Featherstone
- **Abstain:** Glenna Boston

The **September 2017 Special** Minutes were unanimously approved.

September 28, 2017 Emergency minutes were reviewed.

- **Motion:** Approval of September 28, 2017 emergency minutes motion was made by Valerie Evans as amended by the board of directors.
- **Seconded:** Mary Bennett
- **Abstain:** Glenna Boston, Josephe' Featherstone

The **September 2017 Emergency** Minutes were unanimously approved.

New Business

Board Membership

School Dress Code

State Board of Education Audit

Attorney Bowens led the discussion regarding the amended draft report submitted by Leaders Building Leaders, contracted auditors.

No motion was made or required.

Finance Committee

Travis Fisher led the discussion about current budget, current provider used for financials, potential providers for financials, and potential leases

ED Report

Dr. Tracy led the discussion about 2017-18 Enrollment, Academic Achievement, School Culture, Faculty & Staff Development, 2017-18 Budget, Rental Agreement with FACC, and Liabilities

2017-2018 Budget

This was tabled for future meeting.

Public Relations Plan

Brandon Paris led a discussion regarding our public relations plan and agency assisting Kestrel Heights.
No motion was made or required.

Governance Committee

Dr. Valerie Evans led the discussion regarding board membership.

Motion: Dr. Evans made a motion to remove Mr. Shane McCurdy due to missing three consecutive meetings a attempts by the Board President to contact him.

Second: Josephe' Featherstone

Unanimously Approved

Closed Session:

Motion: Glenna Boston made a motion to move to closed session at 8:15pm 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: Dr. Valerie Evans

Unanimously Approved

Closed Session began at 8:15 pm

End Closed Session:

Motion: Dr. Valerie Evans made a motion to come out of closed session at 9:49pm.

Second: Mary Bennettt

Unanimously Approved

Close Session ended and open session resumed at 9:49pm.

Motions made as a result of discussions held during closed session:

Sublease Agreement:

Motion: Mary Bennett made a motion to authorize Dr. Tracy to enter sub lease agreement with FACC for 6 months for \$40,000 w/ \$5,000 deposit utilizing 6 class rooms in the Upper School Facility.

Second: Dr. Valerie Evans

Unanimously Approved

Motion to Adjourn

Adjourn:

Motion: Dr. Evans motion to adjourn the meeting at 10:09 pm.

Second: Mary Bennett

Unanimously Approved

Meeting Adjourned at 10:09 pm.