

**Kestrel Heights School Board
Monthly Meeting
September 11, 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, September 11, 2017 in the Kestrel Heights Middle School at 6:30 PM. Glenna Boston called the meeting to order at 6:40 PM.

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

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

Absent: Shane McCurdy, Sue Haswell

Public Comments

No public Comments

Old Business:

August 2017 General minutes were reviewed.

- **Motion:** Approval of August 8, 2017 minutes motion was made by Valerie Evans as amended by the board of directors.
- **Seconded:** Mary Bennett

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

New Business

There was no new business.

Finance Committee

State Board of Education Audit

Leaders Building Leaders briefly discussed preliminary findings. Based on the discussion, the board authorized Attorney Bowens to follow up with the director of Leaders Building Leaders.

No motion was made or required.

Travis Fisher led the discussion about the budget.

No motion was made or required.

ED Report

Dr. Tracy led the discussion regarding 2017-2018 Enrollment, Update regarding IT Support, School Culture, Faculty & Staff Development, and Liabilities.

No motion was made or required.

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 the proposed changes to the Policy manual.

Academic Committee

I-Pad Purchase:

Motion: Dr. Evans made a motion to grant the administration approval to purchase i-pads for academic purposes not to exceed the amount allotted by the state.

Seconded: Travis Fisher

Unanimously Approved

Facilities Committee

Dr. Tracy led the discussion about facilities and drop-off/pick-up.

Closed Session:

Motion: Glenna Boston made a motion to move to closed session at 8:40 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

Unanimously Approved

Closed Session began at 8:40pm

End of Closed Session:

Motion: Joseph Featherstone made a motion to come out of closed session at 10:01PM

Second: Glenna Boston

Unanimously Approved

Close Session ended and open session resumed at 10:01 pm.

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

New Hire Approval

Motion: Travis Fisher made a motion to accept the new hire for the full time dance teacher.

Second: Dr. Valerie Evans

Unanimously Approved

Motion to Adjourn

Adjourn:

Motion: Glenna Boston motion to adjourn the meeting at 10:05 pm.

Second: Dr. Valerie Evans

Unanimously Approved

Meeting Adjourned at 10:05 pm.