

**Kestrel Heights School Board
Monthly Meeting
November 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 on Tuesday, November 14, 2017 in the Kestrel Heights Middle School at 6:30 PM. Brandon Paris called the meeting to order at 6:34 PM.

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

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

Absent: Sue Haswell

Public Comments

No public Comments

Old Business:

October 2017 General minutes were reviewed.

- **Motion:** Approval October 10, 2017 minutes motion was made by Glenna Boston as presented.
- **Seconded:** Dr. Valerie Evans

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

Call for New Business

There was no new business

State Board of Education Audit

Dr. Tracy lead the discussions about upcoming December CSAB Meeting and planning for release of the drafted Press Release

No motions were needed or required

Finance Committee

Travis Fisher led the discussion about current budget, financial report, sale of land recently listed, and annual report from Acadia

No motions were needed or required for this discussion

- Budget**

ED Report

Dr. Tracy led the discussion about Enrollment, Academic Achievement, School Culture, Faculty & Staff Development, Liabilities, and new hires, copier machine

Ms. Goff reported on 3rd grade BOG scores and Ms. Jackson reported on the Exceptional Children's program

No motions were needed or required based on Ms. Goff and Ms. Jackson's presentations

Calendar

Dr. Tracy lead the discussion about the proposed 2018-2019 calendar and discussion about possibility of considering year round calendar

Motion: Glenna Boston made a motion to accept the 2017-2018 calendar as presented by Dr. Tracy.

Second: Dr. Valerie Evans

Unanimously Approved

Copier Proposal

Motion: Travis Fisher made a motion to accept the copier proposal as presented by Dr. Mark Tracy.

Second: Dr. Valerie Evans

Unanimously Approved

New Hire Approval

Motion: Glenna Boston made a motion to accept the first grade hire as present so long as the candidates meet the qualifications satisfactory to the administration.

Second: Dr. Valerie Evans

Unanimously Approved

Governance Committee

Discussion has been moved to December meeting.

Closed Session:

Motion: Glenna Boston made a motion to move to closed session at 7:50 pm pursuant to:

For the Purpose Of 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 7:50 pm

End Closed Session:

Motion: Glenna Boston made a motion to come out of closed session at 9:30 pm.

Second: Dr. Valerie Evans

Unanimously Approved

Close Session ended and open session resumed at 9:30 pm.

No motions were made or required as a result of closed session.

Motion to Adjourn

Adjourn:

Motion: Glenna Boston made a motion to adjourn the meeting at 9:32 pm.

Second: Travis Fisher

Unanimously Approved

Meeting Adjourned at 9:32 pm.