

**Kestrel Heights School Board
Monthly Meeting
December 12, 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, December 12, 2017 in the Kestrel Heights Middle School at 6:30 PM. Brandon Paris called the meeting to order at 6:50 PM.

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

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

Absent: Sue Haswell, Mary Bennett

Public Comments

No public Comments

Old Business:

November 2017 General minutes were reviewed.

- **Motion:** Approval November 14, 2017 minutes motion was made by Glenna Boston as presented.
- **Seconded:** Dr. Valerie Evans

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

Call for New Business

1. Mr. Gibson's death
2. Marketing PR Status added and will be discussed in Ed Director Report

State Board of Education Audit

Dr. Tracy lead the discussions about recapping the December CSAB Meeting from earlier today. Kestrel produced a positive audit.

No motions were needed or required

Finance Committee

Travis Fisher led the discussion about current budget and 2017 Financial Audit.

No motions were needed or required for this discussion

ED Report

Dr. Tracy led the discussion about Enrollment, Academic Achievement, School Culture(Inclement Weather policy, Parent Concerns with long term substitutes), Faculty & Staff Development, Liabilities, , and conditions, and New Hire Approval

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 in references.

Second: Dr. Valerie Evans

Unanimously Approved

Governance Committee

Motion: Dr. Evans made a motion to accept Kestrel's 2017-18 goals and objectives as submitted to the board last month.

Second: Josephe' Featherstone

Unanimously Approved

Board Membership

Travis lead the discussion about seeking prospective board members. Josephe Featherstone stated he would lead a committee to seek new board members.

No motions were needed or required

New Business

Glenna Boston lead the discussion about reaching out to Mr. Gibson's family to send condolences. The board agreed to send their thoughts in a card to the family.

No motions were needed or required

Closed Session:

Motion: Glenna Boston made a motion to move to closed session at 8:13 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. Evans

Unanimously Approved

Closed Session began at 8:13 pm.

End Closed Session:

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

Second: Dr. Evans

Unanimously Approved

Closed Session ended and Open session began at 9:30 pm.

Motions made as a result of discussion held in closed session:

2017-2018 Budget

Motion: Travis Fisher made a motion to approve the budget as submitted utilizing any cash reserves to address any potential deficit.

Second: Josephe Featherstone

Unanimously Approved

Motion to Adjourn

Adjourn:

Motion: Glenna Boston made a motion to adjourn the meeting at 9:35pm.

Second: Josephe Featherstone

Unanimously Approved

Meeting Adjourned at 9:35 pm.