

**Kestrel Heights School Board
Monthly Meeting
January 9, 2018
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, January 9, 2018 in the Kestrel Heights Middle School at 6:30 PM. Brandon Paris called the meeting to order at 6:40 PM.

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

Guest: Dr. Mark Tracy/Executive Director, Saleisha Averhart, Board Attorney

Absent: -----

Public Comments

No public Comments

Old Business:

December 2017 General minutes were reviewed.

- **Motion:** Approval December 12, 2017 minutes motion was made by Valerie Evans as presented with amendments.
- **Seconded:** Josephe' Featherstone

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

Call for New Business

No new business

Recap of State Board of Education KHS Discussion

Dr. Tracy provided an update of most recent State of Board of Education

No motions were needed or required

ED Report

Dr. Tracy led the discussion about 2017 Operating Budget, Status of Annex Facility Water Damage Issue, Enrollment, Academic Achievement: School achievement plan, School Culture, Faculty & Staff Development, Liabilities, New Hire Approval.

No motions were needed or required

Proposals for Public Relations Support for the School

2018-2019

Motion: Josephe' Featherstone made a motion to adopt the 2018-2019 calendar as presented by Dr. Mark Tracy.

Second: Mary Bennett

Unanimously Approved

Kindergarten Assistant

Motion: Dr. Valerie Evans made a motion to approve the Kindergarten Assistant position as presented by Dr. Mark Tracy.

Second: Josephe' Featherstone

Unanimously Approved

First Grade Teacher

Motion: Dr. Valerie Evans made a motion to approve the First Grade Teacher position as presented by Dr. Mark Tracy.

Second: Mary Bennett

Unanimously Approved

Governance Committee

Dr. Valerie Evans lead the discussion of the Executive Director Mid-year Evaluation Process.

No motions were needed or required

Board Membership

Josephe' lead the discussion on board membership, stating he would have a report for the February 2018 meeting.

No motions were needed or required

Closed Session:

Motion: Josephe' Featherstone made a motion to move to closed session at 7:35 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

(4) Discussing the location or expansion of industries or other businesses in the area served by the public body.

Second: Mary Bennett

Unanimously Approved

Closed Session began at 7:35 pm.

End Closed Session:

Motion: Glenna Boston made a motion to come out of closed session at 8:59 pm.

Second: Dr. Valerie Evans

Unanimously Approved

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

Proposals for Public Relations Support for the School

Motion: Glenna Boston made a motion to enter into a contract with Charter School Leadership Initiative public relations firm to assist with our public relations needs.

Second: Dr. Valerie Evans

Unanimously Approved

Motion to Adjourn

Adjourn:

Motion: Glenna Boston made a motion to adjourn the meeting at 9:00 pm.

Second: Mary Bennett

Unanimously Approved

Meeting Adjourned at 9:00 pm.