



Kestrel Heights Charter School

www.kestrrelheights.org

**Kestrel Heights School Board
Monthly Meeting
June 19, 2018
6:30 pm-8:30 pm
Kestrel Heights School Middle
School Media Center
4900 Prospectus Dr, Durham, NC
27713**

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, June 19, 2018 in the Kestrel Heights Middle School at 6:30PM. Brandon Paris called the meeting to order at 6:40pm.

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

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

Absent: Travis Fisher

Public Comments

No public Comments

Old Business:

May 2018 General minutes were reviewed.

- **Motion:** Glenna Boston made a motion to approve the May 2018 minutes as presented with amendments.
- **Seconded:** Joseph' Featherstone

The **May 2018** Minutes were unanimously approved.

Call for New Business

Health and Ancillary Insurance

Extended access for Glenna Boston

Recognition of departing Board members:

Glenna Boston

Valerie Evans

Benefits Overview:

Jerod Cohen, Snipes Insurance Service, led the discussion regarding health care plan options and ancillary insurance

No motion was made or required at this time.

Motion: Joseph' Featherston made a motion to accept the health and ancillary insurance as presented by Jared Cohen.

Second: Mary Bennett

Unanimously Approved

Executive Director Report

Dr. Mark Tracy led the discussion regarding director' report, academic achievement, school culture, student engagement, faculty and staff development, May financial report, updated lease from Highmark, and liabilities.

No motion was made or required at this time.

Board of Directors Officers

Ballots were distributed for voting board of directors officers, results:

President – Brandon Paris (5 votes)

Vice-President – Josephe Featherstone (5 votes)

Treasurer – Travis Fisher (5 votes)

Secretary – Mary Bennett (5 votes)

Board of Director Membership:

Motion: Valerie Evans made a motion to accept MR. Gerald Hensler application to board as an ex officio member.

Second: Josephe Featherstone

Unanimously Approved

Board of Director Membership/Yolandra McDonald-Powell:

Motion: Mary Bennett made a motion to accept the nomination of Yolandra McDonald-Powell as a full board member.

Second: Josephe Featherstone

Motion passed 3 to 1, Mary Bennett, Valerie Evans, Josephe Featherstone approved, Glenna Boston dissented.

Closed Session:

Motion: Valerie Evans made a motion to enter into closed session at 8:03pm pm for the purpose of N.C.G.S. 143-318.11(a):

- 5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) **the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.**

Second: Josephe Featherstone

Closed Session began at 8:03 pm.

Mary Bennett moved to extend Ms. Boston's

End Closed Session:

Josephe Featherstone made a motion to come out of closed session 8:30 pm.

Second: Mary Bennett

Unanimously Approved

Closed Session ended at 8:30 pm

The following motions were made as a result of closed session discussions:

Highmark Lease

Motion: Mary Bennett made a motion to accept the Highmark Lease as amended

Second: Josephe Featherstone

Unanimously Approved

Motion: Mary Bennett made a motion to approve the candidate as presented by Dr. Tracy for the middle school science teacher.

Second: Josephe Featherstone

Unanimously Approved

Extended Access:

Motion: Mary Bennett made a motion to extend Glenna Boston's access to the Kestrel Heights email to review prior minutes to July 31, 2018.

Second: Josephe Featherstone

Unanimously Approved

Motion to Adjourn

Adjourn:

Motion: Glenna Boston made a motion to adjourn the meeting at 8:33pm.

Second: Valerie Evans

Unanimously Approved

Meeting Adjourned at 8:33 pm.