

**Kestrel Heights School Board**  
**EMERGENCY MEETING**  
**Thursday, December 1, 2016**  
**6:30PM**

An emergency meeting of the Board of Directors was held on Thursday, December 1, 2016 in the Kestrel Heights Middle School at 6:30 PM. The meeting was called to order at 6:37 PM by Brandon Paris.

**Purpose:** Emergency meeting was held to discuss confidential student records related to the 2016 graduates for the purposes to prevent disclosure of information that is privileged or confidential pursuant to NCGS.

**The following Directors were in attendance:** Glenna Boston, , Brandon Paris, , Andrew Joseph, Shane McCurdy, Nancy-Anne Potts, Josephe' Featherstone(via telephone), Mary Carter, Valerie Evans, Sue Haswell, Sherri Hill, Travis Fisher

**Guest:** Dr. Mark Tracy, April Geoff, Attorney Stephon Bowens

**Absent:**

Andrew Joseph, Jamie Gunter

**Motion:**

**Glenna Boston made a motion to go into closed session pursuant to N.C.G.S. 143-318.11(a) (1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes and (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:**

Valerie Evans

**Unanimously approved.**

**Closed Session began at 6:37pm.**

**End Close Session and move into open session:**

**Motion:** Glenna Boston moved to end closed session at 8:25pm PM and move back into open session:

**Second:** Valerie Evans

**Unanimously approved.**

**Open Session began at 8:25 pm.**

**Meeting Extension:**

**Motion:** Glenna Boston made a motion to extend the meeting beyond the 2-hour limit at 8:25pm.

**Second:** Shane McCurdy

**Unanimously approved.**

**Meeting was extended beyond 2 hours at 8:25 pm.**

**Motion:**

**Glenna Boston made another motion to go into closed session pursuant to N.C.G.S. 143-318.11(a) (1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes and (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:**

**Nancy-Anne Potts**

**Unanimously approved.**

**Closed Session began at 8:27pm.**

**End Close Session Again and move back into open session:**

**Motion:** Glenna Boston moved to end closed session at 9:01PM and move back into open session

**Second:** Shane McCurdy

**Unanimously approved.**

**Open Session began at 9:01 pm.**

***Motions made during closed session to protect disclosure of confidential information.***

***As a result of motions made during closed session and of much discussion:***

**Future Ready Core Graduation:**

**Motion:** Glenna Boston made a motion that the board allow students the opportunities to complete their Future Ready Core graduation requirements by completing one of the following under State Policy GCS-M-001 (Course for Credit): 1) a high school principal shall award course credit toward high school graduation based upon a student's demonstration of sufficient mastery of the standards for a course defined in the NC Common Core and Essential Standards or 2) Complete the required courses as instructed by school leadership.

**Second:** Shane McCurdy  
**Unanimously approved.**

**Motion:** Glenna Boston made a motion that the board grant any other students who choose not to complete the Future Ready Core coursework, a Kestrel Heights transcript for the 2015-2016 academic year with a Kestrel Heights designation so long as they have completed a minimum of 22 high school credits.

**Second:** Shane McCurdy

**Unanimously approved.**

**Adjourn:**

**Motion:** Glenna Boston made a motion to adjourn at 9:15 pm.

**Second:** Valerie Evans

**Unanimously approved.**

**Meeting Adjourned at 9:15pm.**