

**Kestrel Heights School Board
Special Meeting
November 15, 2016
6:00 pm-7:00 pm**

Purpose: To ensure the Outcomes in our Charter are being accomplished and that all parameters are being followed.

A Special Meeting of the Board of Directors was held on Tuesday, November 15, 2016 in the Kestrel Heights Middle School at 6:00 PM. Brandon Paris called the meeting to order at 6:00 PM. This meeting was held to finalize and vote on documentation related to the bond issuance and other documentation related to the purchase of KHS High School Building.

The following Directors were in attendance: Nancy-Anne Potts, Jamie Gunter, Mary Carter, Sherri Hill, , Glenna Boston Travis Fisher, Valarie Evans, Brandon Paris, Sue Haswell

Guest: Dr. Mark Tracy/Executive Director, Attorney Stephon Bowens, and Attorney Mary Nash Rusher

Absent: Andrew Joseph, Shane McCurdy, Josephe Featherstone

Acceptance of the 2015-16 Financial Audit Report

- **Motion:** Jamie Gunter motioned to accept the 2015-16 Financial Audit report as provided.
- **Second:** Valarie Evans

The motion to **accept the 2015-16 Financial Audit Report as provided** was unanimously approved.

Acceptance of documentation related to bond for High School Purchase

- **Motion:** Jamie Gunter made a motion to adopt a resolution presented to the Board in the form attached to these minutes to accept the reaffirm the creation of LLC and adoption of the articles and operating agreement of the LLC, approve the documentation of the Bonds, Acceptance of offer from Highmark, and approve Purchase and Sale agreement
- **Second:** Travis Fisher

The motion to **adopt the resolution to reaffirm the creation of LLC, Articles of LLC, Approval of Bond documentation, Acceptance of offer from Highmark, and Purchase and Sale agreement** was unanimously approved.

- **Motion:** Travis Fisher made Amending motion to amend the foregoing resolution to have the bonds not to exceed \$13 million.

- **Second:** Nancy Anne Potts

The amending motion to **amend the resolution to have the bonds not exceed \$13 million** was unanimously approved.

Adjourn:

Motion: Jamie Gunter made a motion to adjourn the meeting at 7:00 pm

Second: Valarie Evans

The motion was Unanimously Approved

Meeting Adjourned at 7:00 PM