

**Kestrel Heights School Board
Emergency Meeting March 2, 2017
7:45 pm**

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

A emergency meeting of the Board of Directors was held Thursday, March 2, 2017 in the Kestrel Heights Middle School Media Center at 7:45 PM. Brandon Paris called the meeting to order at 7:50 PM.

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

Guest: Dr. Mark Tracy/Executive Director

Absent: Sherri Hill, Josephe Featherstone, Andrew Joseph

Public Comments: None

Move into Closed Session:

- **Motion:** Jamie Gunter made a motion to move to closed session at 6:40PM pursuant to
 - **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:** Travis Fisher

Move into closed session was unanimously approved

Closed Session began at 7:45 PM

End of Closed Session:

- **Motion:** Shane McCurdy made a motion to come out of closed session at 9:20 PM
- **Second:** Jamie Gunter

Move into open session was unanimously approved

Close Session ended and open session resumed at 9:20PM

As a result of Closed Session:

No motions were needed or required.

Special Meeting Tuesday March 7th 6:30PM

Adjourn:

Motion: Jamie Gunter made a motion to adjourn the meeting at 9:20 PM

Second: Mary Carter

The motion was Unanimously Approved.

Meeting Adjourned at 9:20 PM