

Kestrel Heights School Board
August 23rd, 2016
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 Special Meeting of the Board of Directors was held on Tuesday, August 23rd, 2016 in the Kestrel Heights Middle School at 6:31 PM. The purpose of this meeting was related to N.C.G.S. 143-318.11(a) (5) Establish or instructs the staff or agents concerning the negotiations of the amount of compensation or other terms of a contract, specifically discussions with the guests from BB&T.

The following Directors were in attendance: Glenna Boston, Nancy-Anne Potts, Mary Carter, Valarie Evans, Travis Fisher, Jamie Gunter, Sue Haswell, Shane McCurdy, Brandon Paris (via TC), Sherri Hill (6:43), Josephe Featherstone (6:43), Andrew Joseph (6:58)

Guest: Dr. Mark Tracy (Executive Director), Stephon Bowens (Attorney) BB&T (Richard Harmon: Managing Director and Head of Education Finance, John Franklin: Managing Director and Head of Healthcare Finance. Albert (Bert) Newsome: Managing Director)

Absent: none

Meeting Call to Order: 6:31 PM by Glenna Boston

Public Comments: No public comments

Old Business: None

Brief introductions from BB&T guests.

Motion: Motion by Jamie Gunter to go into closed session at 6:37PM for the purpose of N.C.G.S. 143-318.11(a) (5) Establish or instruct the staff or agents concerning the negotiations of the amount of compensation or other terms of a contract, specially the guests from BB&T.

Seconded: Glenna Boston

Unanimously Approved

Closed session started at 6:37PM

Josephe Featherstone departed 7:45PM

Motion: Motion by Jamie Gunter to come back into open session at 7:58PM

Seconded: Shane McCurdy

Unanimously Approved

Open session resumed at 7:58PM

Readout of motions from closed sessions

Motion: Motion by Jamie Gunter to authorize Brandon Paris to sign pre-engagement letter on behalf of the school with BB&T

Seconded: Mary Carter

Unanimously Approved

Motion by Jamie Gunter to accept the Reimbursement resolution as presented

Seconded: Sue Haswell

Unanimously Approved

Discussed allowing Dr. Tracy moving forward with contacting of appraisal, engineering and phase 1 environmental report., all of which are under the \$5000 spending cap.

No Motion was needed or required.

Adjourn:

Motion: Motion by Jamie Gunter to adjourn the meeting at 8:03 pm.

Second: Valarie Evans

Unanimously Approved

Meeting Adjourned at 8:03 pm.

