

**Kestrel Heights School Board
Special Meeting February 7, 2017
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 Tuesday, February 7, 2017 in the Kestrel Heights Middle School Media Center at 6:30 PM. Brandon Paris called the meeting to order at 6:40 PM.

The following Directors were in attendance: Nancy-Anne Potts, Jamie Gunter, Mary Carter, Glenna Boston, Brandon Paris, Valarie Evans, Sue Haswell, Josephe Featherstone (6:35 PM), Travis Fisher (6:40 PM) Shane McCurdy (7:10 PM)

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

Absent: Sherri Hill, Andrew Joseph

Public Comments: None

Move into Closed Session:

- **Motion:** Glenna Boston made a motion to move to closed session at 6:40PM pursuant to
 - N.C.G.S. 143-318.11(a) (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
 - 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

Move into closed session was unanimously approved

Closed Session began at 6:40 PM

Come out of Closed Session:

- **Motion:** Nancy Anne Potts made a motion to come out of closed session at 8:23 PM
- **Second:** Glenna Boston

Move into open session was unanimously approved

Extend meeting past 8:30PM:

- **Motion:** Nancy Anne Potts made a motion to extend the meeting past at 8:30 PM
- **Second:** Glenna Boston

Motion to extend the meeting past 8:30PM was unanimously approved

Return to Closed Session:

- **Motion:** Nancy Anne Potts made a motion to return to closed session at 8:23 PM
- **Second:** Glenna Boston

Return to closed session was unanimously approved

End of Closed Session:

- **Motion:** Glenna Boston made a motion to come out of closed session at 9:30 PM
- **Second:** Nancy Anne Potts

Move into open session was unanimously approved

Close Session ended and open session resumed at 9:30 PM

As a result of Closed Session:

Discussion with Team CFA

- **Motion:** Authorize Brandon Paris and Mark Tracy to continue discussion conversation with Team CFA regarding a core knowledge curriculum by Glenna Boston
- **Second:** Nancy-Anne Potts

Motion to authorize Brandon Paris and Mark Tracy to continue discussions with Team CFA was unanimously approved

Long Term Compensation

- **Motion:** Approve a long-term compensation package for Executive Director and Upper School Principal as presented by Travis Fisher, Board Treasurer by Glenna Boston.
- **Second:** Nancy-Anne Potts

Motion to approve a long-term compensation package for administrative personnel was approved by the board members, with Mary Carter Abstaining.

Adjourn:

Motion: Glenna Boston made a motion to adjourn the meeting at 9:40 PM

Second: Dr. Valerie Evans

The motion was Unanimously Approved.

Meeting Adjourned at 9:40 PM