

**Kestrel Heights School Board  
Special Meeting February 28, 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 28, 2017 in the Kestrel Heights Middle School Media Center at 6:30 PM. Brandon Paris called the meeting to order at 6:33 PM.

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

**Guest:** Dr. Mark Tracy/Executive Director, Attorney Stephon Bowens, Gregg Sindors/NC Director of Team: CFA

**Absent:** Sherri Hill

**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) (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:** Andrew Joseph

Move into closed session was unanimously approved

**Closed Session began at 6:34 PM**

**Come out of Closed Session:**

- **Motion:** Travis Fisher made a motion to come out of closed session at 8:27 PM
- **Second:** Glenna Boston

Move into open session was unanimously approved

**Extend meeting past 8:30PM:**

- **Motion:** Glenna Boston made a motion to extend the meeting past at 8:30 PM
- **Second:** Andrew Joseph

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

**Return to Closed Session:**

- **Motion:** Travis Fisher made a motion to return to closed session at 8:28 PM
- **Second:** Valarie Evans

Return to closed session was unanimously approved

**End of Closed Session:**

- **Motion:** Glenna Boston made a motion to come out of closed session at 8:51 PM
- **Second:** Andrew Joseph

Move into open session was unanimously approved

**Close Session ended and open session resumed at 8:51 PM**

**As a result of Closed Session:**

***No motions were needed or required.***

**Adjourn:**

**Motion:** Shane McCurdy made a motion to adjourn the meeting at 8:51PM

**Second:** Josephe Featherstone

**The motion was Unanimously Approved.**

**Meeting Adjourned at 8:51 PM**