

**Kestrel Heights School Board  
Special Meeting January 17, 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, January 17, 2017 in the Kestrel Heights Middle School Media Center at 6:30 PM. Glenna Boston called the meeting to order at 6:32 PM.

**The following Directors were in attendance:** Andrew Joseph, Nancy-Anne Potts, Jamie Gunter, Mary Carter, Glenna Boston Shane McCurdy, Sue Haswell, Brandon Paris (6:32), Valarie Evans (6:32)

**Guest:** Dr. Mark Tracy/Executive Director (6:32), Attorney Stephon Bowens (6:38)

**Absent:** Josephe Featherstone, Travis Fisher, Sherri Hill

**Public Comments:** No Public Comments

**Move into Closed Session:**

- **Motion:** Jamie Gunter made a motion to move to closed session at 6:40 PM 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:** Mary Carter

Move into closed session was unanimously approved

**Closed Session began at 6:40 pm.**

**Come out of Closed Session:**

- **Motion:** Jamie Gunter made a motion to come out of closed session at 8:30 PM
- **Second:** Glenna Boston

Move into open session was unanimously approved

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

- **Motion:** Jamie Gunter 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:** Jamie Gunter made a motion to return to closed session at 8:30 PM
- **Second:** Glenna Boston

Return to closed session was unanimously approved

**End of Closed Session:**

- **Motion:** Jamie Gunter made a motion to come out of closed session at 9:00 PM
- **Second:** Andrew Joseph

Move into open session was unanimously approved

**Close Session ended and open session resumed at 9:00PM.**

**As a result of Closed Session:**

*No motions were needed or required*

**Adjourn:**

Motion: Glenna Boston made a motion to adjourn the meeting at 9:00 PM

**Second:** Jamie Gunter

**The motion was Unanimously Approved.**

**Meeting Adjourned at 9:00 PM**