

**Kestrel Heights School Board  
Special Meeting January 24, 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 24, 2017 in the Kestrel Heights Middle School Media Center at 6:30 PM. Brandon Paris called the meeting to order at 6:30 PM.

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

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

**Absent:** Sherri Hill

**Public Comments:** Ms Vega Swepson – stated her daughter applied to several colleges and stated the colleges were holding admission in pending status pending verification. Board will work with administration to address the colleges concerns as discussed in the parent’s meeting on 1/18.

**Move into Closed Session:**

- **Motion:** Jamie Gunter made a motion to move to closed session at 6:37 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:** Nancy Anne Potts

Move into closed session was unanimously approved

**Closed Session began at 6:37 pm.**

**Come out of Closed Session:**

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

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:** Glenna Boston made a motion to return to closed session at 8:30 PM
- **Second:** Andrew Joseph

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:** Glenna Boston

Move into open session was unanimously approved

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

**As a result of Closed Session:**

- **Motion:** Authorize expenditures up to \$20000 for Attorney Bowens related to potential litigation by Jamie Gunter
- **Second: Travis Fisher**

Motion to authorize expenditure up to \$20000 for Attorney Bowens related to potential litigation was unanimously approved.

- **Motion:** Approve letter signed by Brandon Paris to State Board of Education requesting a face-to-face meeting by Glenna Boston
- **Second: Travis Fisher**

Motion to approve letter signed by Brandon Paris to State Board of Education requesting a face-to-face meeting was unanimously approved

**Adjourn:**

**Motion:** Glenna Boston made a motion to adjourn the meeting at 9:04 PM

**Second:** Jamie Gunter

**The motion was Unanimously Approved.**

**Meeting Adjourned at 9:04 PM**