

**Kestrel Heights School Board  
Special Meeting January 31, 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 Tuesday, January 31, 2017 in the Kestrel Heights Middle School Media Center at 6:30 PM. Brandon Paris called the meeting to order at 6:37 PM.

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

**Guest:** Dr. Mark Tracy/Executive Director, Attorney Stephon Bowens (6:40)

**Absent:** Josephe Featherstone, Sherri Hill, Shane McCurdy

**Brief Recess**

- Motion: Glenna Boston made a motion to recess briefly at 6:37 PM
- Second: Nancy Anne Potts

Motion to recess was unanimously approved

**Reconvene into Open Session**

- Motion: Jamie Gunter made motion to reconvene at 6:45PM
- Second: Travis Fisher

Motion to reconvene into open session was unanimously approved

**Public Comments: None**

**Move into Closed Session:**

- **Motion:** Jamie Gunter made a motion to move to closed session at 6:45PM 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:** Travis Barker

Move into closed session was unanimously approved

**Closed Session began at 6:45 PM**

**Come out of Closed Session:**

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

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:** Travis Fisher

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 8:23 PM
- **Second:** Travis Fisher

Return to closed session was unanimously approved

**End of Closed Session:**

- **Motion:** Jamie Gunter made a motion to come out of closed session at 9:05 PM
- **Second:** Andrew Joseph

Move into open session was unanimously approved

**Close Session ended and open session resumed at 9:05 PM**

**As a result of Closed Session:**

- Authorized Attorney Bowens to renegotiate exists fees for services with existing contract.

**Adjourn:**

**Motion:** Glenna Boston made a motion to adjourn the meeting at 9:05 PM

**Second:** Jamie Gunter

**The motion was Unanimously Approved.**

**Meeting Adjourned at 9:05 PM**