

**Kestrel Heights School Board
Special Meeting March 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, March 7, 2017 in the Kestrel Heights Middle School Media Center at 6:30 PM. Brandon Paris called the meeting to order at 6:32 PM.

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

Guest: Dr. Mark Tracy/Executive Director, Brandi Bullock (TC)

Absent: Shane McCurdy

Public Comments: None

Quick Review of Agenda and Letter from Board

- See Letter from SBOE
- Announced a KHS Community meeting for Thursday March 16th, 6:30PM expected duration 1 hour, to be conducted tentatively in the KHS High School Gym. Glenna Boston will be leading this session assisted by Nancy Anne Potts and Josephe Featherstone.

Move into Closed Session:

- **Motion:** Jamie Gunter made a motion to move to closed session at 6:52PM 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:** Joseph Featherstone

Move into closed session was unanimously approved

Closed Session began at 6:52 PM

End of Closed Session:

- **Motion:** Jamie Gunter made a motion to come out of closed session at 7:35 PM
- **Second:** Glenna Boston

Move into open session was unanimously approved

Close Session ended and open session resumed at 7:30 PM

As a result of Closed Session:

Accept Brandi Bullock as interim attorney for the School

- **Motion:** Jamie Gunter made a motion to accept Brandi Bullock as the interim attorney for the KHS School Board
- **Second:** Mary Carter

The motion was approved, abstained from Glenna Boston

Request Review of SBE Decision

- **Motion:** Jamie Gunter made motion that The Kestrel Heights Board of Directors wish to request that the Review Panel of the State Board of Education review the non-renewal of the High School (9-12) charter per Paragraph 26.3 of the signed charter and the request is being made in writing to the Office of Charter Schools by 5:00PM on Monday March 13 2017

- **Second:** Sue Haswell

The motion was Unanimously Approved.

Announcements:

- **Reminder of normally scheduled Board Meeting next Tuesday, March 14, in the Media Center.**
- **High School Boy Basketball team is in the State Championship this Saturday at the Dean Dome.**

Adjourn:

Motion: Jamie Gunter made a motion to adjourn the meeting at 7:38 PM

Second: Glenna Boston

The motion was Unanimously Approved.

Meeting Adjourned at 7:38 PM