**Corvian Community School**

**A North Carolina Public Charter School**

**Governance Meeting**

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| **Meeting Date** | **August 14, 2018** |
| Attendance | Board Member |
| X | Ed Franklin, Chair |
| X | Beth Stolarick, Secretary |
| X | Jesh Humphrey, Vice Chair |
| X | Doug Burns |
| X | Amy Tate |
|  | Scott Stimson |
| X | Dwayne Earls |
| X | Sara McKinney |
| X | Stacey Haskell |
|  |  |
| Guests | Caroline Miller |
| X | Elizabeth Padgett |
| X | Nicki Sinclair |
|  | Holly Chapman |
|  | Kristi Miller |
|  | Cindy Branciforte |
|  | Elizabeth Price |

**Motion:**

Ed called the meeting to order at 7:06pm, Jesh seconded the motion; all were in favor. The vote passed.

**Action:**

Approve July 2018 Board minutes.

**Motion:**

Ed moved to approve the July 2018 Board minutes. Doug seconded the motion, and all were in favor. Motion passed.

**Action:**

Stacey provided the directors updates-financial and staff.

**Motion:**

Ed motioned to approve the 2018/2019 Budget including all whole school salaries. Beth seconded the motion, and all were in favor. Motion passed.

**Motion:**

Ed motioned to approve Potter and Company as auditors for 2018/2019. Beth seconded the motion, and all were in favor. Motion passed.

**Action:**

Approve revised 3 year strategic plan for 2019-2022.

**Motion:**

Ed motioned to approve the 3 year strategic plan for 2019-2022. Doug seconded the motion, and all were in favor. Motion passed.

**Action:**

Beth reviewed the executive director’s individual development plan for 2018/2019 and performance review process.

**Action:**

Board discussion regarding Student Group and rental space at the high school. Jesh to contact Ben Kitto from Ice Miller and determine next steps. Interim policy to be used until policy is approved.

**Action:**

Board discussion regarding high school ribbon cutting ceremony on 8/20/2018. Photo to be at 8:30 am.

**Motion:**

Ed moved to adjourn the meeting at 8:08pm, Beth seconded; all were in favor. Motion passed.