

**Corvian Community School A North
Carolina Public Charter School
Board Meeting**

Meeting Date	March 12, 2019
Attendance	Board Member
x	Ed Franklin, Chair
x	Jesh Humphrey, Vice Chair
x	Misty Youngs, Interim Secretary
x	Doug Burns
x	Amy Tate
x	Scott Stinson
x	Dwayne Earls
	Sara McKinney (maternity leave)
x	Stacey Haskell
Attendance	Guests
x	Caroline Miller
	Elizabeth Padgett
x	Nicki Sinclair
	Holly Chapman
	Kristi Miller
	Cindy Branciforte

Motion: Ed called the meeting to order at 7:02pm.

Motion: Ed moved to approve the February 2018 Board minutes. Scott seconded the motion, and all were in favor. Motion passed.

Action: Ed opened the board meeting and asked for the introduction of the Interim Secretary as well as two teachers present.

Action: Stacey shared about her recent Leadership Development Course as well as a Leadership Conference in Chicago that the administration team will be attending on March 14-17th.

Action: Stacey provided updates to the budget.

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Motion: Ed moved to approve the amended budget, Scott seconded, all were in favor and the motion passed.

Action: Nicki presented changes to the HS Course Policies. Completed revisions will be ready for the April board meeting.

Action: Stacey gave updates on the lottery and retention.

Motion: At 8:28pm, Ed moved that the board go into closed session to discuss confidential staff matters.

Action: At 8:54pm. Ed moved that the board close the closed session, Jesh seconded, all were in favor and the motion passed.

Action: Ed moved to adjourn the meeting, Scott seconded; all were in favor. Motion passed. Meeting adjourned.