

Corvian Community School
A North Carolina Public Charter School
Governance Meeting

Meeting date	April 13, 2021
Attendance	Board Member
x	Ed Franklin, Chair
x	Jesh Humphrey, Vice Chair
x	Misty Youngs, Interim Secretary
	Doug Burns
x	Dwayne Earls
x	Sara McKinney
x	Stacey Haskell
x	Mike Hartshorne
Attendance	Guests
x	Nicki Sinclair
x	Holly Chapman
x	Kristi Miller
x	Kelly Stegall
x	Mark Gagan
x	Stephanie Cook
x	Chandler Addertion
x	Drew Polly

Motion: Ed called the Board Meeting to order: 7:02 PM. Jesh seconded; all in favor. Motion passed.

Action: All read the mission statement.

Motion: Ed made a motion to approve the minutes for the March 2021 Board Meeting. Mike seconded, all in favor, motion passed.

Action: Board candidate, Drew Polly gave an overview of himself and his desire and qualifications to be a board member.

Motion: Ed made a motion to approve Drew Polly as a new board member, effective in May; all in favor. Motion passed.

Action: Stacey presented the Director's update on the budget variance report.

Action: Kristi discussed DPI's instructions for Corvian's creation of a MTSS handbook and how it fit the framework as set by DPI.

Motion: Ed made a motion to approve the MTSS handbook. Jesh seconded; all in favor. Motion passed.

Action: All three campuses shared academic updates with visual data.

Motion: Ed made the motion to go to closed session at 8:30. Returned to open session at 8:45.

Motion: Ed made the motion to adjourn at 8:50, Jesh seconded, all were in favor, meeting adjourned.