

Corvian Community School  
A North Carolina Public Charter School  
Governance Meeting

Meeting date	May 11, 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

**Motion:** Ed called the Board Meeting to order: 7:03 PM. Jesh seconded; all in favor. Motion passed.

**Motion:** Ed made a motion to approve the minutes for the April 2021 Board Meeting. Drew seconded; all in favor. Motion passed.

**Action:** Stacey presented the Budget Variance Report.

**Action:** Stephanie gave a Parent Survey update.

**Action:** Ed asked for future talking points for summer board meetings and retreat. Suggestions from the board were:

- Pandemic planning for the new school year
- Teacher/staff morale
- Emerging trends and legislation that may have any impact on Corvian
- End of year metrics

**Motion:** Ed made the motion to adjourn the board meeting at 7:37 PM. Mike seconded; all in favor. Motion passed.