

Corvian Community School  
A North Carolina Public Charter School  
Governance Meeting

Meeting date	January 12, 2021
Attendance	Board Member
x	Ed Franklin, Chair
	Jesh Humphrey, Vice Chair
x	Misty Youngs, Interim Secretary
x	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: 7:05 PM. Doug seconded; all in favor. Motion passed.

**Action:** All read the mission statement.

**Motion:** Ed made a motion to approve the minutes for the December 2020 Board Meeting. Doug seconded, all in favor, motion passed.

**Action:** Eric Smith with Potter and Company gave an update on the audit findings provided by their company.

**Action:** Stacey presented the Director's update on the budget variance report, COVID-19 and the Elementary School building restoration.

**Motion:** Ed made the motion to adjourn at 8:09.