

Corvian Community School
A North Carolina Public Charter School
Governance Meeting

Meeting date	October 13, 2020
Attendance	Board Member
x	Ed Franklin, Chair
x	Jesh Humphrey, Vice Chair
x	Misty Youngs, Interim Secretary
x	Doug Burns
	Dwayne Earls
x	Sara McKinney
x	Stacey Haskell
x	Mike Hartshorne
Attendance	Guests
x	Nicki Sinclair
	Holly Chapman
x	Kristi Miller
x	Kelly Stegall
	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.

Action: All read the mission statement.

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

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

Action: Kristi Miller presented the BTSP program for 2020-2021.

Motion: Ed made a motion to approve the BTSP program for 2020-2021. Jesh seconded; all in favor. Motion passed.

Action: Stacey shared drone footage of the Athletic Complex and gave a facility update.

Motion: Ed made the motion to adjourn at 7:51, Doug seconded, all were in favor, meeting adjourned.