

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

<b>Meeting Date</b>	<b>November 8, 2022</b>
<b>Attendance</b>	<b>Board Member</b>
x	Ed Franklin, Chair
x	Jesh Humphrey, Vice Chair
x	Amanda Meister, Secretary
x	Stacey Haskell
x	Val Mendoza
x	Drew Polly
x	Michelle Spencer
<b>Attendance</b>	<b>Guests</b>
x	Kelly Stegall
x	Nicki Sinclair
x	Chandler Addertion
x	Kristi Miller
x	Mark Gagan
<b>Not Present</b>	
x	Mike Hartshorne
x	Holly Chapman

**Motion:** Ed called the Board Meeting to order: 7:01 PM. Jesh seconded; all in favor. Motion passed.

- Reading of the Mission Statement

**Motion:** Ed made a motion to approve the minutes for the October, 2022 Board Meeting. Jesh seconded; all in favor. Motion passed.

**Action:** Stacey presented the Budget Variance Report. A few of the items discussed were:

- Still drawing down on payroll and rent.
- Still using ESSER Funds.
- Fund 5- Before and After School continues to be very successful.

- EC Contractor Services is high this month. We have an inquiry out to our contractor.
- Liability Ins- paid quarterly.
- New sites- architects and Barringer.
- HJ Sims to present to the board in December.
- Drug dog did a sweep of high school and did not find anything! We are very proud of our students.

**Action:** Stacey presented the Reimbursement Resolution.

**Motion:** Jesh made a motion to approve the resolution relating to the acquisition and construction of charter school facilities and issuance of educational bonds as set forth in the board meeting files. Drew seconded; all in favor. Motion passed.

**Action:** Stacey gave a brief ES Update.

- We are full steam ahead with design.
- We currently have Level D soils and need Level C.
- Very close to engineering.
- Proposed time frame for the bond market is December/January.
- Existing bond presentation is 12/7/2022.

**Action:** Meet Me Slides by Kelly.

- December Meet Me's are Chandler, Mark and Michelle.

**Looking ahead:**

- Admin team continues to review the Strategic Plan.

**Motion:** Ed made the motion to go into closed session. Jesh seconded; all in favor. Motion passed.

**Motion:** Ed made the motion to reopen the open session. Michelle seconded; all in favor. Motion passed.

**Motion:** Ed made the motion to adjourn the board meeting at 8:08PM. Jesh seconded; all in favor. Motion passed.