

Corvian Community School
Board of Directors Special Session Meeting – January 23, 2024
Meeting Minutes

[] Regular Session [X] Special Session

Board Members in Attendance:

[X] Mr. Franklin, Board Chair

[X] Michelle Spencer, Secretary

[X] Jesh Humphrey, Vice Chair

[X] Mike Hartshorne, Director

[X] Kelley Impoco, Treasurer

[X] Drew Polly, Director

Guests in Attendance:

[X] Nicki Sinclair, Interim Executive Director

1. **Call to Order:** Mr. Franklin called the Board Meeting to order at 4:02 PM.

Silent reading of the Corvian Mission Statement

Action: Mr. Franklin called for a motion. Mr. Polly made a motion to approve staff stipends. Mr. Hartshorne seconded; all in favor. **Motion passed.**

Action: Mr. Franklin called for a motion. Mr. Hartshorne made a motion to approve appointing Ms. Kelley Impoco as new Board member and Treasurer. Ms. Spencer seconded; all in favor. **Motion passed.**

Action: Mr. Franklin called for a motion. Mr. Humphrey made a motion to approve retaining Holland & Knight as bond legal counsel. Mr. Hartshorne seconded; all in favor. **Motion passed.**

2. **Closed Session** per §143-318.11(a)(3)(6) to review confidential personnel matter.

Action: Mr. Franklin called for a motion. Mr. Polly made a motion to initiate Closed Session, seconded by Mr. Humphrey. **Motion passed** -- Closed Session was initiated at 4:20 PM.

Closed Session

Closed session minutes are filed with the CCS Board Secretary.

Motion to Reconvene in Open Session

Action: On a motion by Mr. Polly, seconded by Ms. Hartshorne. **Motion passed** -- Open Session reconvened at 4:50 PM.

3. **State of the School meeting update**: Ms. Sinclair gave update on State of School meeting.
 - State of the School meeting will be held in the gymnasium.
 - Link will be sent to view online streaming of meeting.
 - A link to *We Need Your Feedback* was sent out in the Parent Newsletter January 22nd.
4. **Admissions lottery script**: Mr. Franklin gave update on Admissions lottery script.
 - Lottery will be held February 13, 2024.

Adjourn

There being no further business before the Board, Mr. Franklin adjourned the meeting at 4:55 PM.

