

**Corvian Community School**  
**Board of Directors Meeting – February 6, 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] Lisa Gordon Stella, The Law Office of Lisa Gordon Stella, PLLC

[X] Nicki Sinclair, Interim Executive Director

**Call to Order:** Mr. Franklin called the Board Meeting to order at 7:04 PM.

Silent reading of the Corvian Mission Statement

**Closed Session** per §143-318.11(a)(3)(6) to consult with lawyer and review of new hirers.

**Action:** Mr. Franklin called for a motion. Mr. Polly made a motion to initiate Closed Session, seconded by Mr. Humphrey; all in favor. Motion passed.

**Closed Session**

Closed session minutes are filed with the CCS Board Secretary.

**Action:** Mr. Franklin called for a motion. Mr. Polly made a motion to initiate Open Session, seconded by Mr. Hartshorne; all in favor. Motion passed.

**Action:** Mr. Franklin called for a motion. Mr. Humphrey made a motion to approve new hires (Jodi Smith: Registrar and Lottery enrollment), 2 position transfers (Stacy Joyner: Payroll and HR support; Sia Kennedy: HS English), seconded by Mr. Polly; all in favor. Motion passed.

**Action:** Mr. Franklin called for a motion. Mr. Polly made a motion to approve authority to retain Wyatt & Blake, LLP and Marcellino & Tyson, PLLC, seconded by Ms. Impoco; all in favor. Motion passed.

**Adjourn**

There being no further business before the Board, Mr. Franklin adjourned the meeting at 8:01 PM.

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Mike Hartshorne, Director

Kelley Impoco, Treasurer

Drew Polly, Director

**Guests/Staff in Attendance:**

Lisa Gordon Stella, The Law Office of Lisa Gordon Stella, PLLC

Nicki Sinclair, Interim Executive Director

**Closed Session**

The Board consulted with lawyer and reviewed of new hirers.