

Corvian Community School
Board of Directors Meeting – February 13, 2024
Meeting Minutes

[X] Regular Session [] Special Session

Board Members in Attendance:

[X] Ed Franklin, Board Chair

[X] Michelle Spencer, Secretary

[X] Jesh Humphrey, Vice Chair

[X] Mike Hartshorne, Director

[X] Kelley Impoco, Treasurer (Virtually)

[X] Drew Polly, Director

Guests in Attendance:

[X] Gil Middlebrooks, Middlebrooks Law PLLC (Virtually)

[X] Cory Draughon, Charter Success Partners

[X] Nicki Sinclair, Interim Executive Director

[X] Jodi Smith, Registrar and Lottery enrollment

• **Call to Order**

- Mr. Franklin called the Board Meeting to order at 4:10 PM.

• **Prior Meeting Minutes**

- **Action:** Mr. Franklin called for a motion to approve the minutes for the January 9, 2024 Board Meeting Minutes and the February 6, 2024 Board Special Session Meeting Minutes. Mr. Hartshorne made a motion, seconded by Mr. Humphrey; all in favor. Motion passed.

• **Admissions Lottery**

- Ms. Sinclair welcomed everyone to Corvian’s public lottery. Mr. Franklin gave a brief introduction of the board members and school directors. Mr. Humphrey then read a short explanation of the lottery process and procedures.
- Ms. Smith began the running of the lottery via the Lotterease system. After the completion of the run, selected grade levels were displayed, and all were printed for signature.

• **Executive Director’s Updates**

- Mr. Draughon provided a financial update and an overview of new software tools for future budget reports to the Board.
- Ms. Sinclair gave an update on the 2024-2025 Pay Scale which is still in progress to be added to the March Board Meeting.

- **Action:** Mr. Franklin called for a motion to initiate closed session per §143-318.11(a)(3)(6) to consult with lawyer and review key personnel information. Mr. Humphrey made a motion, seconded by Mr. Hartshorne; all in favor. Motion passed.
- **Closed Session**
 - Closed session minutes are filed with the CCS Board Secretary.
- **Open Session and Adjournment**
 - **Action:** Mr. Franklin called for a motion to return to open session. Mr. Humphrey made a motion, seconded by Mr. Hartshorne; all in favor. Motion passed.
 - There being no further business before the Board, Mr. Franklin adjourned the meeting at 5:55 PM.