

Corvian Community School
Board of Directors Special Session (Virtual)– March 08, 2024
Open Session Meeting Minutes

Regular Session Special Session

Attendees:

Ed Franklin, Chair

Jesh Humphrey, Vice Chair

Kelley Impoco, Treasurer

Michelle Spencer, Secretary

Drew Polly, Member

Mike Hartshorne, Member

Guests in Attendance:

Nicki Sinclair, Interim Executive Director

• **Call to Order**

- Ed Franklin called the Board Meeting to order at 2:34 PM.
- Reading of the Mission Statement

• **Closed Session**

- **Action:** Ed Franklin called for a motion to initiate closed session per §143-318.11(a)(1) and (6) to review a confidential student matter protected under the Family Educational Rights and Privacy Act as well as key personnel information. Jesh Humphrey made a motion, seconded by Drew Polly; all in favor. Motion passed.
- Closed session minutes are filed with the CCS Board Secretary.

• **Open Session and Adjournment**

- **Action:** Ed Franklin called for a motion to initiate open session. Kelly Impoco made a motion, seconded by Jesh Humphrey; all in favor. Motion passed.
- There being no further business before the Board, Ed Franklin adjourned the meeting at 3:52 PM.