

Corvian Community School
A North Carolina Public Charter School
Governance Meeting

Meeting date	June 9, 2020
Attendance	Board Member
x	Ed Franklin, Chair
x	Jesh Humphrey, Vice Chair
x	Misty Youngs, Interim Secretary
x	Doug Burns
	Scott Stimson
x	Dwayne Earls
x	Sara McKinney
x	Stacey Haskell
x	Mike Hartshorne
Attendance	Guests
x	Nicki Sinclair
x	Holly Chapman
x	Kristi Miller
x	Kelly Stegall
x	Mark Gagan
x	Stephanie Cook
x	Justin Fainter

Action: Ed called the meeting to order: 7:01pm

Action: All read the Corvian mission and vision statement.

Motion: Ed made a motion to approve the May meeting minutes. Jesh seconded, all were in favor and the motion passed.

Action: Stacey went over the Budget Variance Report and gave a COVID update: planning is ongoing as the school awaits information from the state.

Action: Ed spoke and opened the meeting up to discussions relating to social justice matters in the community and nation and what the school as a whole can do.

Motion: Ed moved to adjourn the meeting: 8:02pm. Doug seconded, all were in favor, motion passed. Meeting Adjourned.