

Corvian Community School
A North Carolina Public Charter School
Governance Meeting

Meeting date	July 18, 2020
Attendance	Board Member
x	Ed Franklin, Chair
x	Jesh Humphrey, Vice Chair
x	Misty Youngs, Interim Secretary
x	Doug Burns
	,Member
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

Motion: Ed called the 2020 Board Retreat to order: 10:09pm. Jesh seconded, all in favor.

Action: All read the mission statement.

Motion: Ed made a motion to approve the minutes for the June minutes. Doug seconded, all in favor, motion passed.

Action: Stacey presented the budget variance report.

Motion: Ed made a motion to approve the budget variance report. Jesh seconded, all were in favor, motion passed.

Action: Stacey presented the Remote Instruction Plan due to COVID-19.

Motion: Ed made a motion to approve the Remote Instruction Plan. Doug seconded, all were in favor, motion passed.

Action: Chandler gave an athletic field update and presented drone footage.

Action: Professional Development presentation provided by Gil Thorpe.

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Action: Stephanie presented the parent survey results.

Action: Ed let the board know that we will be looking for a replacement board member for Scott Stimson who had stepped down.

Motion: Ed made a motion to adjourn the meeting: 1:01. Doug seconded, all were in favor, motion passed.