

Corvian Community School  
A North Carolina Public Charter School  
Governance Meeting

Meeting date	August 11, 2020
Attendance	Board Member
x	Ed Franklin, Chair
x	Jesh Humphrey, Vice Chair
x	Misty Youngs, Interim Secretary
	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 Board Meeting to order: 7:08 PM. Jesh seconded, all in favor.

**Action:** All read the mission statement.

**Motion:** Ed made a motion to approve the minutes for the July 2020 Board Retreat. Dwayne seconded, all in favor, motion passed.

**Action:** Stacey presented the Director's update on the budget variance report along with information on the PPP loan. Stacey also presented the audit contract with Potter & Co. for 2020-21.

**Motion:** Ed made a motion to approve the audit contract with Potter & Co. for 2020-21. Dwayne seconded, all in favor, motion past.

**Action:** Stacey presented the Fall 2020 payroll sheet.

**Motion:** Ed made a motion to approve the Fall 2020 Payroll Sheet. Jesh seconded, all were in favor, motion passed.

**Motion:** Ed made the motion to adjourn at 7:28. Mike seconded, all were in favor, meeting adjourned.