

**Corvian Community School  
A North Carolina Public Charter School  
Governance Meeting**

<b>Meeting Date</b>	<b>August 8, 2023</b>
<b>Attendance</b>	<b>Board Member</b>
x	Ed Franklin, Chair
x	Jesh Humphrey, Vice Chair
x	Drew Polly
x	Val Mendoza
x	Mike Hartshorne
x	Michelle Spencer
<b>Attendance</b>	<b>Guests</b>
x	Kristi Miller
x	Nicki Sinclair
x	Melissa Rowland
x	Chandler Addertion
<b>Not Present</b>	
x	Amanda Meister, Secretary
x	Stacey Haskell
x	Holly Chapman

**Action:** Ed called the Board Meeting to order: 7:00 PM.

- Reading of the Mission Statement

**Motion:** Ed made a motion to approve the minutes for the June, 2023 Board Meeting. Mike seconded; all in favor. Motion passed.

**Motion:** Ed made a motion to Amend the June 2023 budget variance report. Jesh seconded; all in favor. Motion passed.

**Action:** Nicki gave updates on the first day back.

**Action:** Nicki presented the Budget Variance Report and gave a construction update on the

Elementary School and Middle School.

**Action:** Ed spoke about board candidates and the interviews that he and Stacey conducted.

**Motion:** Ed made a motion to approve Sherri Chisholm as CCS Board Member. Jesh seconded; all in favor. Motion passed.

**Action:** Kristi, Melissa and Nicki gave a brief recap of the July 2023 Board Retreat.

Ed adjourned the board meeting at 7:38PM.