

**Corvian Community School**  
**Board of Directors Meeting (Virtual)- February 28, 2025**  
**Open Session Meeting Minutes**

☐ Regular Session ☒ Special / Emergency Session

**Attendees:**

☒ Ed Franklin, Chair

☐ Jesh Humphrey, Vice Chair

☒ Kelley Impoco, Treasurer

☒ Michelle Spencer, Secretary

☐ Angela Martin, Assistant Secretary

☒ Drew Polly, Member

☒ Jessica Culpepper, Member

☐ Heather Hucks, Member

**Guests:**

☒ Nicki Sinclair, Executive Director

- **Call to Order**

- Ed Franklin called the Board Meeting to order at 9:07 AM.

- **Executive Director's Updates**

- Meeting to review response to debt service ratio from investor meeting action items.

- **Closed Session**

- **Action:** Ed called for a motion to move into closed session per NCGS §143-318.11(a)(5) (personnel contracts). Michelle Spencer made a motion, seconded by Drew Polly; all in favor. **Motion passed**

- Closed session minutes are filed with the CCS Board Secretary.

- **Open Session**

- **Action:** Ed called for a motion to return to open session. Jessica Culpepper made a motion, seconded by Michelle all in favor. **Motion passed**

- There being no further business before the Board, Ed adjourned the meeting at 10:15 AM.