

**Corvian Community School**  
**Board of Directors Emergency Meeting – December 07, 2023**  
**Open Meeting Minutes**

**Board Members in Attendance:**

[X] Ed Franklin, Board Chair

[X] Mike Hartshorne, Board Member

[X] Jesh Humphrey, Vice Chair

[X] Drew Polly, Board Member

[X] Michelle Spencer, Board Member

**Call to Order**

Mr. Franklin called the emergency meeting to order at 2:30 PM.

**Motion**

Mr. Franklin called for a motion to award Charter Success Partners was awarded the Backoffice Support Request for Proposal (RFP) scope of work, and to be granted authority to negotiate with Debbie Beam (bookkeeping services) and Angela Carbonaro (payroll services) regarding the transition of their services.

**Action:** On a motion by Mr. Humphrey, seconded by Mr. Polly, Charter Success Partners was awarded the Backoffice Support Request for Proposal (RFP) scope of work, and Mr. Franklin was granted authority to negotiate with Debbie Beam (bookkeeping services) and Angela Carbonaro (payroll services) regarding the transition of their services.

**Adjourn**

There being no further business before the Board, Mr. Franklin adjourned the meeting at 2:40 PM.