

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

Meeting/Retreat date	July 30, 2022
Attendance	Board Member
x	Ed Franklin, Chair
x	Jesh Humphrey, Vice Chair
x	Amanda Meister, Secretary
x	Stacey Haskell
x	Val Mendoza
x	Mike Hartshorne
x	Drew Polly
x	Michelle Spencer (virtually)
Attendance	Guests
x	Kelly Stegall
x	Nicki Sinclair
x	Chandler Addertion
x	Kristi Miller
x	Mark Gagan
Not Present	
x	Holly Chapman

Motion: Ed called the Board Meeting/Retreat to order: 8:02 AM. Jesh seconded; all in favor. Motion passed.

- Reading of the Mission Statement

Motion: Ed made a motion to approve the minutes for the June 14, 2022 Board Meeting. Jesh seconded; all in favor. Motion passed.

Action: Ed and Stacey shared their “Meet Me” slides.

Action: Review Strategic Plan. Discuss areas we need to update/change.

Action: Stacey presented the Fiscal Year 22/23 Budget.

Motion: Ed made a motion to approve the Fiscal Year 22/23 Budget. Mike seconded; all in favor. Motion passed.

Action: Stacey presented the Budget Variance Report, School Statistics & ES Update. A few of the items discussed were:

- Used the remaining IDEA funds.
- Total revenue for the year 14.8 million
- Bus purchase \$102k

Motion: Ed made a motion to amend the Budget Variance Report. Mike seconded; all in favor. Motion passed.

Action: Stacey presented the Parent Survey Results & Fundraising data.

Action: Kristi presented the Elementary School Academic Update.

Action: Kelly presented the Middle School Academic Update.

Action: Nicki presented the High School Academic Update.

Action: Val presented the College and Career Update.

Motion: Ed made the motion to adjourn the board meeting at 12:04 PM. Jesh seconded; all in favor. Motion passed.