

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

Meeting Date	May 14, 2019
Attendance	Board Member
x	Ed Franklin, Chair
x	Jesh Humphrey, Vice Chair
x	Misty Youngs, Interim Secretary
	Doug Burns
x	Amy Tate
x	Scott Stinson
	Dwayne Earls
	Sara McKinney (maternity leave)
x	Stacey Haskell
Attendance	Guests
x	Caroline Miller
x	Nicki Sinclair
x	Holly Chapman
x	Kristi Miller
x	Cindy Branciforte
x	Mark Gagan
x	Heather Wilson
x	Christine Manning

Motion: Ed called the meeting to order at 7:03pm.

Motion: Ed moved to approve the March 2019 Board minutes. Scott seconded the motion, and all were in favor. Motion passed.

Action: Stacey introduced middle school curriculum leads, Christine Manning and Heather Wilson. They followed with a presentation of MAPS data for the middle school.

Action: Nicki presented updates to the high school credit requirements for graduation. She also spoke about the new Project Lead the Way course beginning in 19-20: Principles of Biomedical Science.

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Action: Holly presented MAPS data for the elementary campus. Kristi followed with ideas to increase awareness among students and parents of grades and their importance.

Action: Stacey presented the Budget Variance Report as well as the land purchase for the athletic complex.

Action: Ed discussed the board retreat and dinner in July. Plans are underway for both.

Action: At 8:26pm, Ed moved to adjourn the meeting, Scott seconded; all were in favor. Motion passed. Meeting adjourned.