

Corvian Community School
Board of Directors Meeting – November 14, 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] Amanda Meister, Secretary	[X] Val Mendoza
[X] Michelle Spencer, Board Member	

Guests in Attendance:

[X] Nicki Sinclair	[X] Melissa Rowland
[X] Chandler Addertion	[X] Gil Middlebrooks, Middlebrooks Law
[X] Kristi Miller	[X] Lexee Zutz, Stream Realty
[X] Holly Chapman	

Motion: Ed called the Board Meeting to order: 7:02 PM. Mike seconded; all in favor. Motion passed.

Silent reading of the Corvian Mission Statement

Motion: Ed made a motion to approve the minutes for the October 10th, October 26th, and October 31st, 2023 Board Meetings. Jesh seconded; all in favor. Motion passed.

Public Comment:

Speaker 1: Beth Adams

Speaker 2: Dorian Pitts

Presentation:

Lexee Zutz (construction manager) provided Elementary School construction progress update.

Motion to Convene in Closed Session

Mr. Franklin called for a motion for the Board to convene in closed session to seek attorney advice regarding a confidential personnel matter

Action: On a motion by Mr. Humphrey, seconded by Mr. Polly, the meeting convened in closed session.

Closed Session

Closed session minutes are filed with the CCS Board Secretary.

Motion to Reconvene in Open Session

Mr. Franklin called for a motion for the Board to reconvene in open session.

Action: On a motion by Mr. Humphrey, seconded by Mr. Hartshorne, the meeting reconvened in open session.

Adjourn

There being no further business before the Board, Mr. Franklin adjourned the meeting at 8:22 PM.

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[X] Drew Polly, Board Member

Guests/Staff in Attendance:

[X] Lisa Gordon Stella, Lisa Gordon Stella Law

[X] Gil Middlebrooks, Middlebrooks Law

Closed Session

The Board heard an update on a confidential personnel matter.