

Corvian Community School
Board of Directors Special Session Meeting – November 29, 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

Guests/Staff in Attendance:

[X] Lisa Gordon Stella, Lisa Gordon Stella Law

[X] Gil Middlebrooks, Middlebrooks Law

[X] Shawn Straub, AltHR

Call to Order

Mr. Franklin called the special session meeting to order at 7:00 PM.

Reading of Corvian Community School mission statement (silently).

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. Polly, seconded by Mr. Humphrey, 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. Polly, seconded by Mr. Humphrey, the meeting reconvened in open session.

Motion to Terminate for Cause

Mr. Franklin called for a motion to terminate Executive Director Stacey Haskell's Corvian Community School employment for cause.

Action: On a motion by Mr. Humphrey, seconded by Mr. Polly, Stacey Haskell's Corvian Community School employment was terminated for cause.

Adjourn

There being no further business before the Board, Mr. Franklin adjourned the meeting at 9:41 PM.

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Closed Session

The Board heard an update on a confidential personnel matter.