

Corvian Community School
Board of Directors Emergency Meeting – October 31, 2023
Open Meeting Minutes

Board Members in Attendance:

[X] Ed Franklin, Board Chair

[X] Jesh Humphrey, Vice Chair

[X] Michelle Spencer, Board Member

Guests/Staff in Attendance:

[X] Lisa Gordon Stella, Lisa Gordon Stella Law

Call to Order

Mr. Franklin called the emergency meeting to order at 12:47 PM.

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

Motion to Adopt Resolution

Mr. Franklin called for a motion for the Board to adopt a resolution authorizing signatories for CCS bank accounts and credit cards.

Action: On a motion by Mr. Franklin, seconded by Mr. Humphrey, the Board adopted the resolution.

Adjourn

There being no further business before the Board, Mr. Franklin adjourned the meeting at 1:19 PM.

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Closed Session

The Board heard an update on a confidential personnel matter and reached consensus regarding interim investigatory measures.