

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
January 6, 2021, 7:00 p.m.**

I. Call to Order

Robin Henderson, presiding: Meeting called to order at 7:01 pm

Members present: Robin Henderson, Kay Smith, Lori Stokes, Tim Allen, Gary Leonard virtually through Zoom.

Staff: Dr. John Schulz

Ms. Henderson welcomed the participants and opened the meeting. A Quorum was established. Ms. Henderson stated that this special meeting was for the purpose of personnel and hiring approvals that would take place after a brief Closed Session.

II. Board entered closed session

At 7:02 pm the Board entered closed session to discuss personnel matters. MOTION: Tim Allen, Seconded: Gary Leonard Vote: Approved by unanimous consent.

III. Announcements

The Board left closed session and entered into the open session at 7:37 pm.

A motion was made to approve a new MS Art Teacher and two Teaching Assistants for the EC Program. MOTION: Tim Allen Seconded: Gary Leonard Vote: Approved by unanimous consent.

IV. Next Board Meeting

Ms. Henderson stated the next Board meeting will be held on Tuesday, January 26, 2021.

V. Adjournment

Motion made to adjourn. MOTION: Kay Smith Seconded: Tim Allen Vote: Approved by unanimous consent.

Robin Henderson adjourned the meeting at 7:39 pm.

Robin Henderson, President

DATE