

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
March 9, 2021, 7:00 p.m.**

I. Call to Order

Robin Henderson, presiding: Meeting called to order at 7:02 pm

Members present: Robin Henderson, Kay Smith, Lori Stokes, Tim Allen, Gary Leonard- all 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 a personnel discussion, it would be brief and there would be no actions or announcements made once it was over.

II. Board entered closed session

At 7:03 pm the Board entered closed session to discuss personnel matters. MOTION: Lori Stokes, Seconded: Kay Smith Vote: Approved by unanimous consent.

The Board left closed session and entered into the open session at 7:24 pm.

III. Next Board Meeting

Ms. Henderson stated the next Board meeting will be held on Tuesday, March 23, 2021.

IV. Adjournment

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

Robin Henderson adjourned the meeting at 7:25 pm.

Robin Henderson, President

DATE