

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
VIRTUAL BOARD OF DIRECTORS MEETING MINUTES
June 16, 2020, 7:00 p.m.**

CALL TO ORDER

Lori Stokes, presiding: Meeting called to order at 7:00 pm

Members present: Lori Stokes, Marlyn Bridgman, Gary Leonard, Robin Henderson

Absent: Leroy Reshard

Staff: Carroll Reed

Guests: Tim Allen; Jeanne Ridpath

ESTABLISH A QUORUM / APPROVE AGENDA

A Quorum was established.

The Agenda was approved: (MOTION: Marlyn Bridgman, Seconded: Robin Henderson)

Vote: Approved by unanimous consent

Motion made to approve June 9, 2020 board minutes.

MOTION: Gary Leonard, Seconded: Robin Henderson

Vote: Approved by unanimous consent

Information Item: Board Member Candidate Introductions:

Tim Allen and Jeanne Ridpath

ADJOURNMENT:

MOTION: Marlyn Bridgman, Seconded: Gary Leonard

Lori Stokes adjourned the meeting at 7:13 pm

LORI STOKES, President

DATE