

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS  
VIRTUAL BOARD OF DIRECTORS MEETING MINUTES  
June 30, 2020, 7:00 p.m.**

**CALL TO ORDER**

**Marlyn Bridgman, presiding: Meeting called to order at 7:01 pm**

**Members present: Lori Stokes, Marlyn Bridgman, Gary Leonard, Robin Henderson, Kay Smith, Tim Allen**

**Staff: Carroll Reed**

**Guests: Lisa Gordon-Stella (attorney), Dr. Tom Miller (Leaders Building Leaders)**

**ESTABLISH A QUORUM / APPROVE AGENDA**

**A Quorum was established.**

**The Agenda was approved: (MOTION: Gary Leonard, Seconded: Kay Smith)**

**Vote: Approved by unanimous consent**

**Motion made to approve June 23, 2020 board minutes.**

**MOTION: Tim Allen, Seconded: Robin Henderson**

**Vote: Approved by unanimous consent**

**ACTION ITEMS:**

**Motion made to approve the following new board officers.**

**Robin Henderson-President**

**Lori Stokes-Vice President**

**Tim Allen-Treasurer**

**MOTION: Kay Smith, Seconded: Tim Allen**

**Vote: Approved by unanimous consent**

**The following board members have resigned.**

**Leroy Reshard resigned on June 23, 2020**

**Lisa Medlin resigned on May 13, 2020**

**Todd Woodard resigned on May 14, 2020**

**Ian Gibbons resigned on May 16, 2020**

**Michael Stone resigned on May 16, 2020**

**Motion made to go into closed session at 7:06 pm to discuss attorney client advice and personnel matters.**

**MOTION: Tim Allen, Seconded: Kay Smith**

**Vote: Approved by unanimous consent**

**Motion made to begin closed session at 7:14 pm.**

**MOTION: Tim Allen, Seconded: Marlyn Bridgman**

**Vote: Approved by unanimous consent**

**Motion made to leave closed session at 9:14 pm.**

**MOTION: Tim Allen, Seconded: Kay Smith**

**Vote: Approved by unanimous consent**

**Motion made to begin open session at 9:17 pm**

**MOTION: Tim Allen, Seconded: Marlyn Bridgman**

**Vote: Approved by unanimous consent**

**Due to the recent personnel changes, I need a motion for the board to approve engaging an expert, Dr. Tom Miller, Leaders Building Leaders, to help with the transition of this process.**

**Motion: Tim Allen Seconded: Kay Smith**

**Vote: Approved by unanimous consent**

**Motion made to approve July 7 and July 21, 2020 as board meeting dates.**

**MOTION: Tim Allen, Seconded: Kay Smith**

**Vote: Approved by unanimous consent**

**Given the current COVID-19 situation and the risk involved, I need a motion NOT to approve any contracts to rent out school facilities to third parties in the foreseeable future.**

**MOTION: Tim Allen, Seconded: Gary Leonard**

**Vote: Approved by unanimous consent**

**ADJOURNMENT:**

**MOTION: Gary Leonard Seconded: Kay Smith**

**Vote: Approved by unanimous consent**

**Robin Henderson adjourned the meeting at 9:20 pm**

---

**Robin Henderson, President**

---

**DATE**