

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
VIRTUAL BOARD OF DIRECTORS MEETING MINUTES
July 21, 2020, 7:00 p.m.**

I. Call to Order

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

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

Member absent: Gary Leonard

Staff: Carroll Reed, Dr. Tom Miller

Ms. Henderson welcomed the participants and opened the meeting. A Quorum was established. The Agenda was approved: (MOTION: Kay Smith, Seconded: Marlyn Bridgman) Vote: Approved by unanimous consent.

A Motion was made to approve the board minutes for July 7, 2020 and July 17, 2020. Motion: Lori Stokes Seconded: Marlyn Bridgman Vote: approved by unanimous consent.

II. Presentation of Head of School Report

Dr Miller presented the Head of School report. Primary points of the discussion:

- Enrollment status and where we have the most openings. (Currently in 8th and 9th grades.)
- A goal is to increase in the wait list at each level.
- Just started a 30-days until the first day of school campaign to increase enrollment.
- Discussed key hiring priorities and current vacancies.
- Presented 3 new hires and 2 promotions for approval.
- Three key dates were discussed- August 11 (1st employee workday), August 19 (1st day of school), June 4, 2021 (graduation.)

A Motion was requested to approve the new hires and promotions. (MOTION: Tim Allen, Seconded: Marlyn Bridgman) Vote: Approved by unanimous consent.

Dr Miller stated that the per pupil allotment is a little higher than anticipated, and he will adjust the current budget draft to reflect this.

Dr Miller then announced that there were a number of resignations being given; two recent ones being Mr. Taylor and Mr. Newsome.

III. Board Closed Session

Motion made to go into closed session to discuss attorney client advice and personnel matters at 7:19 pm. MOTION: Tim Allen, Seconded: Marlyn Bridgman Vote: Approved by unanimous consent.

Motion made to begin closed session at 7:23 pm. MOTION: Marlyn Bridgman, Seconded: Lori Stokes Vote: Approved by unanimous consent.

Motion made to leave closed session at 8:43 pm. MOTION: Tim Allen, Seconded: Kay Smith Vote: Approved by unanimous consent

Closed Session Ended and a return to the open session meeting took place.

IV. Action Items

Motion made to go back to open session at 8:46 pm. MOTION: Tim Allen, Seconded: Kay Smith Vote: Approved by unanimous consent.

Motion made to accept the insurance offer discussed in closed session at 8:46 pm. MOTION: Lori Stokes, Seconded: Tim Allen. Vote: Approved by unanimous consent.

V. Next Board Meeting

Ms. Henderson stated the next Board meeting will be held virtually on Tuesday, July 28, 2020. Ms. Henderson thanked all of the teachers and parents for their support, patience and commitment to SWA.

VI. ADJOURNMENT:

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

Robin Henderson adjourned the meeting at 8:49 pm.

Robin Henderson, President

DATE