

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

CALL TO ORDER

Robin Henderson, presiding: Meeting called to order at 7:00 pm

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

Staff: Dr. Tom Miller, Carroll Reed

ESTABLISH A QUORUM / APPROVE AGENDA

A Quorum was established.

The Agenda was approved: (MOTION: Tim Allen, Seconded: Kay Smith)

Vote: Approved by unanimous consent

Motion made to approve June 30, 2020 and July 2, 2020 board minutes.

MOTION: Tim Allen, Seconded: Lori Stokes

Vote: Approved by unanimous consent

ACTION ITEMS:

Motion made to approve the Grievance Policy and Procedures for SWA that have been reviewed by our attorney.

MOTION: Tim Allen, Seconded: Marlyn Bridgman

Vote: Approved by unanimous consent

Motion made to amend the agenda and approve renewal of four employees left off the July 2, 2020 slate of hires.

MOTION: Gary Leonard, Seconded: Lori Stokes

Vote: Approved by unanimous consent

INFORMATIONAL ITEMS:

Dr. Miller discussed educating employees on grievance policies, meet with fifteen team members this week on how to open school. The state has three levels of planning. Ask board what topics we wanted him to share at weekly meetings.

Mr. Reed discussed draft budget for the 2020-2021 school year and stated it was a work in progress. He is reviewing master schedules, examining teacher and student needs.

Mrs. Henderson acknowledged parents and teachers comments. She will give weekly updates; discussed dress code and new uniform vendor. She stated Building 4 had been re-keyed as of July 6, 2020.

Next board meeting will be held July 14, 2020 via Zoom.

ADJOURNMENT:

MOTION: Marlyn Bridgman Seconded: Gary Leonard

Vote: Approved by unanimous consent

Robin Henderson adjourned the meeting at 7:27 pm

Robin Henderson, President

DATE