

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
VIRTUAL BOARD OF DIRECTORS MEETING MINUTES
September 8, 2020, 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, Tim Allen, Lori Stokes, Gary Leonard

Absent:none

Staff: Dr. Tom Miller, Mr. Kralavich, Ms. A, Dennis Noble

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

The minutes for the August 25, 2020 Board meeting were approved. MOTION: Kay Smith, Seconded: Tim Allen Vote: Approved by unanimous consent.

II. Presentation of Math Curriculum

Mr. Kralavich and Mrs. A, math teachers at SWA, presented information on HMH, a math curriculum they are recommending the school purchase. SWA has a grade of D in Math, and there is no set curriculum the teachers follow; they create their own course content. Purchasing HMH will allow SWA to host a standard for Middle School math, and is not too rigid; you can teach out of order if it flows better with the schedule.

After much Q and A, the Board voted to approve the purchase of HMH for a Middle School math curriculum with a one-year contract. MOTION: Kay Smith, Seconded: Gary Leonard Vote: Approved by unanimous consent.

III. Presentation of Head of School Report

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

- The first two weeks of school have gone well; spent time straightening out schedules and kinks in remote instruction.
- Enrollment is at approximately 775.
- Developing a student discipline process to track student behavior (Bark and Go Guardian) and document communication with students and staff.
- Bob Barker is donating \$18,000 for PPE; Greenscape is donating landscape materials.

- The majority of classes are now capped at 23 students.
- The majority of schedules in place were not serving students adequately, so they have been updated.

IV. Closed Session

The Board went into Closed Session at 7:35 pm to discuss personnel matters. MOTION: Gary Leonard Seconded: Kay Smith Vote: Approved by unanimous consent.

The Board left Closed Session at 8:42 pm.

V. Action Items

The Board returned to Open Session at 8:43 pm. MOTION: Kay Smith Seconded: Gary Leonard Vote: Approved by unanimous consent.

A motion was made to approve the paint and blinds/maintenance for the Middle School. MOTION: Gary Leonard Seconded: Kay Smith Vote: Approved by unanimous consent.

A motion was made to approve the five new teacher hires. MOTION: Tim Allen Seconded: Kay Smith Vote: Approved by unanimous consent.

VI. Next Board Meeting

Ms. Henderson stated the next Board meeting will be held on Tuesday, September 22, 2020.

VII. Adjournment

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

Robin Henderson adjourned the meeting at 8:47 pm.

Robin Henderson, President

DATE