

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
BOARD OF DIRECTORS MEETING MINUTES
March 23, 2021 7:00 p.m.**

I. Call to Order

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

Members present: Robin Henderson, Kay Smith, Lori Stokes, Tim Allen, Gary Leonard (virtually through Zoom at 7:20.)

Staff: Dr. John Schulz

Ms. Henderson welcomed the participants and opened the meeting. A Quorum was established.

The agenda was approved. MOTION: Tim Allen, Seconded: Lori Stokes Vote: Approved by unanimous consent.

The minutes for the February 23, 2021 meeting and the March 11, 2021 special meeting were approved. MOTION: Lori Stokes, Seconded: Tim Allen Vote: Approved by unanimous consent.

II. Public Comment

Public Comment time was made available for sign up prior to the Board meeting. One parent, Dana Orr, spoke about the Early Release Program trained athletes are currently involved in to allow for school time and extensive training hours during the week. The Board thanked Ms. Orr for her comments and stated we would review the proposal currently in process for a more formalized program.

III. Guest- Christine Latus, Spanish Teacher and new Faculty Board Representative

Ms. Latus introduced herself and discussed a little about how she and Dr. Stacey Reed would act as liaisons between the teachers and the Board in terms of communication.

IV. Head of School Report

Dr. Schultz presented the Head of School Report. Report is included in Board minute attachments for full detail. Primary points of discussion were:

- A+ Curriculum Program- showed brochure and discussed arts integration into curriculum.
- Reopening Plan- will allow anyone back in person on April 6; appears to be equal to the two current cohorts just coming back together.
- Lottery/Enrollment update- dropped some expected enrollments from the prior month/report. Current projected enrollment for 2021/2022 is 785. Discussions and questions arose around why 11th and 12th grades had lower enrollment and what are the plans for recruiting students.

- Grant- most “fruitful” grant at the moment appears to be a grant for planting fruit trees on campus.
- Summer Program- camps and credit recovery options were discussed.
- Vaccines for staff- approximately 91% of staff are either fully vaccinated or have had their first one.
- Pay for unused days versus sub pay- tabled for later discussion. Any changes will be effective for the 2021/2022 school year and not implemented this school year.
- Week of Fun(draising) is currently happening.

V. Finance Report

Tim Allen gave brief update on finances. Some questions were raised regarding adjustments to the budget. Most changes were reallocations of funds into different line item categories. One line item was added to the budget since it erroneously had \$0 budgeted to it. A motion was made to approve the adjusted budget. MOTION: Kay Smith, Seconded: Lori Stokes Vote: Approved by unanimous consent.

Reports are included in the attachments to the minutes.

VI. State of the School

Ethan Burton provided an update on the Middle School. He followed up on 3 items the Board requested of him at the last meeting:

- Consistency with schedules
- Communication between teachers, students and parents
- The fail rate of the Middle School students

Dennis Noble had technical difficulties and was not able to present the High School update. There is a document included with the package that provides the HS updates.

Board training is still on target to be completed by the end of April, 2021.

VII. Board entered closed session

At 8:06 pm the Board entered closed session to discuss personnel matters. MOTION: Lori Stokes, Seconded: Gary Leonard Vote: Approved by unanimous consent.

The Board left closed session and entered into the open session at 9:24 pm. MOTION: Lori Stokes, Seconded: Tim Allen Vote: Approved by unanimous consent.

VIII. Action Taken

A motion was made to approve moving forward with implementation of the A+ Schools program. This is something that is not immediate, but we will plan to start integrating equipment and electives into our processes to support the initiative. Cost- year one \$26,500, year two \$19,500,

year 3 \$17,000. These fees will not be paid until SWA is accepted into the program in December 2021. MOTION: Lori Stokes, Seconded: Tim Allen Vote: Approved by unanimous consent.

IX. Next Board Meeting

Ms. Henderson stated the next Board meeting will be held on Tuesday, April 27, 2021.

X. Adjournment

Motion made to adjourn. MOTION: Lori Stokes Seconded: Tim Allen Vote: Approved by unanimous consent.

Ms. Henderson adjourned the meeting at 9:25 pm.

Robin Henderson, President

DATE