

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
BOARD OF DIRECTORS MEETING MINUTES
May 25, 2021 7:00 p.m.**

I. Call to Order

Robin Henderson, presiding: Meeting called to order at 7:06 pm
Members present: Robin Henderson, Kay Smith, Tim Allen, Greg Newkirk
Members absent: Lori Stokes, Gary Leonard

Staff: Dr. John Schulz

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

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

The minutes for the March April 27, 2021, meeting were approved. MOTION: Greg Newkirk, 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. No participants asked to make a public comment.

III. Board-Teacher Liaison

Ms. Latus presented feedback from teachers of both the middle school and high school. The issues presented were concerns of various nature that teachers wanted to ensure the Board was aware of. The information was read to the Board and some discussion took place. No decisions were made at this time based on the information provided.

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:

- Lottery Update/enrollment projection (attachment included)
- Summer program report
- Internship proposal (community service/work hours required for seniors)
- Extended day proposal
- Reminder that graduation is scheduled for June 4, 2021 at 7 PM.
- Discussion around better defining Advisory time and expectations- purpose, content, grade level topics

V. Finance Report

Financial status report was provided. Attachments of what was discussed are included in minutes package.

VI. State of the School

Dennis Noble provided an update on the High School. The update included:

- Anticipated graduation rate
- Efforts taken to get as many graduated as possible
- High School fall credit recovery status
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Attachments with full detail are included in the minutes attachments.

Ethan Burton was unable to attend the meeting, so there was no Middle School update.

A Board training was conducted in May 2021 that covered basic responsibilities of Board members and a discussion on advancing the new high school building project.

VII. Board entered closed session

At 8:51 pm the Board entered closed session to discuss personnel matters. MOTION: Tim Allen, Seconded: Greg Newkirk Vote: Approved by unanimous consent.

The Board left closed session and entered into the open session at 9:30 pm. MOTION: Tim Allen, Seconded: Greg Newkirk Vote: Approved by unanimous consent.

VIII. Action Taken

A motion was made to approve a 3% increase to salaries for the 2021/2022 school year. MOTION: Kay Smith, Seconded: Tim Allen Vote: Approved by unanimous consent.

A motion was made to approve 3 new hires for the 2021/2022 school year. MOTION: Kay Smith Seconded: Tim Allen Vote: Approved by unanimous consent.

IX. Next Board Meeting

Ms. Henderson stated the next Board meeting will be held on Tuesday, June 22, 2021.

X. Adjournment

Motion made to adjourn. MOTION: Tim Allen Seconded: Greg Newkirk Vote: Approved by unanimous consent.

Ms. Henderson adjourned the meeting at 9:32 pm.

Robin Henderson, President

DATE