

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
VIRTUAL BOARD OF DIRECTORS MEETING MINUTES
July 28, 2020, 7:00 p.m.**

I. Call to Order

Robin Henderson, presiding: Meeting called to order at 7:10 pm

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

Staff: Dr. Tom Miller

Guest: Lisa Gordon-Stella

Ms. Henderson welcomed the participants and opened the meeting. A Quorum was established. The Agenda was approved with a motion to amend the agenda to include a Closed Session for the Board. MOTION: Lori Stokes, Seconded: Kay Smith Vote: Approved by unanimous consent.

The minutes for the July 21, 2020 Board meeting were approved. MOTION: Lori Stokes, Seconded: Marlyn Bridgman Vote: Approved by unanimous consent.

II. Presentation of Head of School Report

Dr Miller presented his updates. Primary points of the discussion:

- Tim Allen, board treasurer, spent time with school finance staff to review and understand processes.
- Current draft of the 2019-2020 end of year budget was presented. The 2020-2021 projected budget is still in further development.
- Discussion around needing technology for teachers.
- Building maintenance needs, specifically regarding fire alarms, were presented.
- A motion was made to approve the building maintenance and technology orders. MOTION: Tim Allen, Seconded: Gary Leonard Vote: Approved by unanimous consent.
- Dr. Miller shared that approximately 250-300 people were on the zoom Town Hall meeting that recently took place.
- There are approximately 106 students on the waitlist for the school.
- Two new hires were reviewed. One is moving a current 11 month staff to a 12 month contract. The other is a promotion to a PowerSchool/data manager position. Motion made

to approve these hiring adjustments and promotion. MOTION: Tim Allen, Seconded: Marlyn Bridgman Vote: Approved by unanimous consent.

III. Board Closed Session

Motion made to go into closed session to discuss attorney advice at 7:30 pm. MOTION: Tim Allen, Seconded: Marlyn Bridgman Vote: Approved by unanimous consent.

Members present: Gary Leonard, Robin Henderson, Kay Smith, Tim Allen, Marlyn Bridgman, Lori Stokes
Staff: Dr. Tom Miller

Motion made to return to Open Session at 9:00. MOTION: Tim Allen, Seconded: Gary Leonard
Vote: Approved by unanimous consent.

IV. Action Items

Motion made to dissolve Lions Enterprises. MOTION: Gary Allen, Seconded: Gary Leonard
Vote: Approved by unanimous consent.

V. Next Board Meeting

Ms. Henderson stated the next Board meeting will be held virtually on Tuesday, August 4, 2020.

VI. Adjournment

Motion made to adjourn. MOTION: Tim Allen Seconded: Marlyn Bridgman Vote: Approved by unanimous consent.

Robin Henderson adjourned the meeting at 9:02 pm.

Robin Henderson, President

DATE