

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
May 24, 2021 7:00 p.m.**

I. Call to Order

Robin Henderson, presiding: Meeting called to order at 7:01 pm

Members present: Robin Henderson, Kay Smith, Lori Stokes, Tim Allen, Gary Leonard virtually through Zoom.

Members absent: Greg Newkirk

Ms. Henderson welcomed the participants and opened the meeting. A Quorum was established. Ms. Henderson stated that this special meeting was for the purpose of reviewing and approving personnel contracts and decisions.

II. Board entered closed session

At 7:01 pm the Board entered closed session to discuss the above. MOTION: Kay Smith, Seconded: Lori Stokes Vote: Approved by unanimous consent.

III. Announcements

The Board left closed session and entered into the open session at 8:49 pm.

IV. Next Board Meeting

Ms. Henderson stated the next regular Board meeting will be held on Tuesday, May 25, 2021.

V. Adjournment

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

Robin Henderson adjourned the meeting at 8:50 pm.

Robin Henderson, President

DATE