

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
June 15, 2021 4:00 p.m.**

I. Call to Order

Robin Henderson, presiding: Meeting called to order at 4:00 pm

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

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 discussing personnel issues.

II. Board entered closed session

At 4:01 pm the Board entered closed session to discuss the above. MOTION: Lori Stokes, Seconded: Greg Newkirk Vote: Approved by unanimous consent.

III. Announcements

The Board left closed session and entered into the open session at 4:48 pm.

IV. Next Board Meeting

Ms. Henderson stated the next regular Board meeting will be held on Tuesday, June 29, 2021.

V. Adjournment

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

Robin Henderson adjourned the meeting at 4:48 pm.

Robin Henderson, President

DATE