

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
June 7, 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, 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 reviewing and approving personnel contracts and decisions.

II. Board entered closed session

At 7:02 pm the Board entered closed session to discuss the above. MOTION: Greg Newkirk, Seconded: Tim Allen Vote: Approved by unanimous consent.

III. Announcements

The Board left closed session and entered into the open session at 8:18 pm.

IV. Actions Taken

A motion was made to approve the slate of administrator contracts presented. MOTION: Kay Smith, Seconded: Lori Stokes Vote: Approved by unanimous consent.

A motion was made to accept the resignation/non-renewal of Dr. Schultz's contract for Head of School for the 2021/2022 academic year and provide a defined severance package. MOTION: Kay Smith, Seconded: Gary Leonard Vote: Approved by unanimous consent.

V. Next Board Meeting

Ms. Henderson stated the next regular Board meeting will be held on Tuesday, June 29, 2021. (This is a change from the originally-scheduled regular Board meeting on June 22, 2021.)

VI. Adjournment

Motion made to adjourn. MOTION: Greg Newkirk Seconded: Gary Leonard Vote: Approved by unanimous consent.

Robin Henderson adjourned the meeting at 8:22 pm.

Robin Henderson, President

DATE