

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
BOARD OF DIRECTORS MEETING MINUTES
November 23, 2021 7:00 p.m.**

I. Call to Order

Robin Henderson, presiding: Meeting called to order at 7:02 pm. MOTION: Gary Leonard, Seconded: Kay Smith Vote: Approved by unanimous consent.

Members present: Robin Henderson, Kay Smith, Gary Leonard

Members absent: Lori Stokes, Tripp Womble

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

A motion was made to approve the Agenda. MOTION: Gary Leonard, Seconded: Kay Smith Vote: Approved by unanimous consent.

A motion was made to approve the minutes for the October 26, 2021 Board meeting. MOTION: Gary Leonard, Seconded: Robin Henderson Vote: Approved by unanimous consent.

II. Public Comments

There were no public comments from the community.

There were also no comments from the Teacher/Staff liaison, Dr Stacy Reed.

III. Board Comments

IV. Head of School Report

Dr. Ray presented the Head of School report. Primary topics discussed:

- Enrollment details – information nights were successful with about 50 families interested. Additional enrollment info nights scheduled for 1/25/2022, 1/27/2022, 2/15/2022, and 2/17/2022.
- Intent to Return forms, Sibling Applications and Lottery Applications are now available on the school's website. The new Lottery system is Scribbles.
- Upcoming Events- 11/30/2021 OCS Night; 12/4/21- Vendor Holiday Fair and Homecoming Dance; 12/5/21- SWA participating in Fuquay Christmas Parade; 12/10/21- College Application Fair open to the community; 12/13/21- EC Parent Meet & Greet; 12/17/21- Staff vs Students Basketball Game.
- Science department received a large grant to start a Robotix Club.
- PTO has agreed to fund an outdoor classroom and a greenhouse for the school.

V. Board Comments

According to a requirement put in place by the Governor, the Board is now required to acknowledge and vote on COVID protocols and mask policies in place on a monthly basis. The decision was made to maintain current protocols and mask policies in place. MOTION: Gary Leonard, Seconded: Kay Smith Vote: Approved by unanimous consent.

VI. Closed Session

The Board went into Closed Session to discuss personnel matters at 7:17 PM. MOTION: Gary Leonard, Seconded: Kay Smith Vote: Approved by unanimous consent.

The Board returned to Open Session at 8:30 PM.

VI. Next Board Meeting

The next regular Board meeting is currently scheduled for January 25, 2022.

VII. Adjournment

Motion made to adjourn. MOTION: Robin Henderson Seconded: Kay Smith Vote: Approved by unanimous consent.

Meeting was adjourned at 8:30 PM.

Robin Henderson, President

DATE