

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS  
SPECIAL BOARD OF DIRECTORS MEETING MINUTES  
December 23, 2021 6:00 p.m.**

**I. Call to Order**

Robin Henderson, presiding: Meeting called to order at 6:16 pm. MOTION: Lori Stokes, Seconded: Kay Smith Vote: Approved by unanimous consent.

Members present: Robin Henderson, Kay Smith, Lori Stokes

Members absent: Gary Leonard, Tripp Womble

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

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

**II. New Hire Approvals**

Dr. Ray presented three new hires for approval and the formalization of two internal transfers/promotions. They are:

Colleen Skeete- math teacher  
Erin Jenkins- reading teacher  
Trenton Spigener-math teacher  
Tracey Westover- Director of EC for High School  
Jessica Harrison- Director of EC for Middle School

A motion was made to approve the new hires and the internal transfers/promotions. MOTION: Kay Smith, Seconded: Lori Stokes Vote: Approved by unanimous consent.

**III. Next Board Meeting**

The next regular Board meeting is currently scheduled for January 13, 2022 (In-person).

**IV. Adjournment**

Motion made to adjourn. MOTION: Lori Stokes Seconded: Kay Smith Vote: Approved by unanimous consent.

Meeting was adjourned at 6:19 PM.

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**Robin Henderson, President**

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**DATE**