

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
July 29, 2021 7:30 p.m.**

I. Call to Order

Robin Henderson, presiding: Meeting called to order at 7:33 pm

Members present: Robin Henderson, Kay Smith, Lori Stokes, Tripp Womble and Gary Leonard virtually through Zoom.

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

A motion was made at 7:33 pm to go into closed session to discuss personnel matters.

MOTION: Lori Stokes, Seconded: Tripp Womble Vote: Approved by unanimous consent.

The Board returned to open session at 8:09 pm on a motion made by Lori Stokes Seconded: Kay Smith Vote: Approved by unanimous consent.

II. Adjournment

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

Robin Henderson adjourned the meeting at 8:09 pm.

Robin Henderson, President

DATE