

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
AUGUST 10, 2021 7:00 p.m.**

I. Welcome and Call to Order

Robin Henderson, presiding: Meeting called to order at 7:03 pm. MOTION: Lori Stokes, Seconded: Gary Leonard Vote: Approved by unanimous consent.

Members present: Robin Henderson, Kay Smith, Tripp Womble, Lori Stokes, Gary Leonard

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

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

II. Face Covering Survey

Ms. Smith explained that a survey has been created- one for Families and one for Staff- and will be sent to all the next morning. This survey asks for opinions on face covering usage at SWA. The results of this survey will be included as one of the many items/factors used in making decisions moving forward.

Ms. Henderson congratulated Board member, Tripp Womble, and his wife on the birth of their first child, a baby girl named Luella.

Ms. Henderson thanked Lauren Grant for all of the work she performed as Interim Head of School over the summer.

III. Head of School Vote

Ms. Henderson explained the process the Board went through, with the assistance of AltHR Partners, to search, interview and identify a new Head of School. She stated how excited the Board is to have our new HOS be part of the SWA team and knows she will be a completed success. A motion was made to approve the contract to hire Dr. Brittany Ray for the Head of School position. MOTION: Kay Smith, Seconded: Lori Stokes Vote: Approved by unanimous consent.

IV. Middle School Dean Vote

Ms. Henderson explained that the Board also selected a new Dean for the Middle School. She stated how this person will bring Middle School administration experience to SWA and will be a great addition to the team. A motion was made to approve the contract to hire Mrs. Jenna Cook for the Dean of the Middle School position. MOTION: Kay Smith, Seconded: Lori Stokes Vote: Approved by unanimous consent.

V. Introduction of new Head of School and Middle School Dean

Dr. Brittany Ray introduced herself to the community and stated how excited she is to be a part of the SWA family. (See attached introductory email to community with details.) Dr. Ray will be starting at the school within the next two weeks.

Mrs. Jenna Cook then took some time to introduce herself. (See attached introductory email to community with details.) Mrs. Cook will be starting with the school on September 7, 2021.

Ms. Henderson told the community how excited we all are to have Dr. Ray and Mrs. Cook join the SWA family. We are looking forward to having a great school year!

The next Board meeting is scheduled for Tuesday, April 24, 2021.

VI. Adjourn

The meeting was adjourned at 7:24 by Robin Henderson. MOTION: Gary Leonard, Seconded: Lori Stokes Vote: Approved by unanimous consent.