

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
BOARD OF DIRECTORS MEETING MINUTES
October 26, 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, Tripp Womble

Members absent: Lori Stokes

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

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

A motion was made to approve the minutes for the October 5, 2021 Board meeting. MOTION: Tripp Womble, Seconded: Kay Smith 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
- New student recruitment update
- A Fall Festival will take place on Saturday, October 30, 2021. There will be trunk or treat, food truck vendors and a spooky and not-so-spooky haunted trail.
- Changes to the school's structure were presented for approval:
 - Created a Middle School EC Director position to allow for an EC Director in each school.
 - Created a Middle School Dean of Academic Engagement position to allow the current Dean of Academic Engagement to focus on the High School.
 - Created a 504 Coordinator position- this position will be funded by ESSER funds through 2024.

During this discussion, Kay Smith asked a few questions around the differences between 504 Plans and IEPs, accommodations, etc. At the prior meeting the Board had requested information on the EC Program and how we can ensure compliance. A report provided to

the Board led to a number of questions that should be addressed by the next regular Board meeting.

- New hires were also presented for approval:
 - Philosophy elective teacher (Wilkins)
 - 6th grade math teacher (Banks)
 - 504 Coordinator (Davis)

A motion was made to approve the new positions within the structure and the new hires. MOTION: Kay Smith, Seconded: Gary Leonard Vote: Approved by unanimous consent.

V. Finance Update

A brief financial update was provided by Sarah Karsen. No action needed to be taken.

VI. 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.

The Board also discussed a contract to hire Mr. Jeff Huber to assist as a consultant with the building project and other facilities-related initiatives. A motion was made to approve the contract for Mr. Huber. MOTION: Gary Leonard, Seconded: Tripp Womble Vote: Approved by unanimous consent.

VII. Next Board Meeting

The next regular Board meeting is currently scheduled for November 23, 2021. Due to the Thanksgiving holiday, the November meeting will be held virtually.

VIII. Adjournment

Motion made to adjourn. MOTION: Gary Leonard Seconded: Kay Smith Vote: Approved by unanimous consent.

Meeting was adjourned at 8:02 pm.

Robin Henderson, President

DATE