

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

**I. Call to Order**

Robin Henderson, presiding: Meeting called to order at 7:09 pm. MOTION: Kay Smith, Seconded: Tripp Womble Vote: Approved by unanimous consent.

Members present: Robin Henderson, Kay Smith, Tripp Womble, and Gary Leonard.

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: Gary Leonard, Seconded: Tripp Womble Vote: Approved by unanimous consent.

A motion was made to approve the minutes for the July 27, 2021; July 29, 2021, August 4, 2021 and August 10, 2021 Board meetings. MOTION: Gary Leonard, Seconded: Tripp Womble Vote: Approved by unanimous consent.

**II. Public Comments**

There were no public comments from the community.

**III. Board Comments**

Ms. Smith provided information on research and survey responses received regarding COVID protocols in the school setting and masking. Text of presentation is included as an attachment within the Board meeting package. A motion was made to adopt a hybrid face covering policy for the start of the 2021-2022 school year. This hybrid policy would require face coverings in areas where larger congregations are possible, contact tracing is difficult or seating charts cannot be used. Examples of these areas are hallways, bathrooms, and gym or multipurpose room during early drop off. Face coverings are optional in all other places, such as sitting at a desk, eating, drinking or being outside. MOTION: Kay Smith, Seconded: Gary Leonard Vote: Approved by unanimous consent.

**IV. Head of School Report**

Dr. Ray presented a brief report on the upcoming first day of school and explained that although an after-school care program is not available at this time, she is continuing to look into one.

Dr. Ray also presented two contracts – one for a MS ELA teacher, Mr. Cockrell and an EC teacher, Ms. Alison B. A new position was also proposed- Behavior Interventionist. Dr. Ray explained the benefits of this role and what function it would handle at the school. A motion was

made to approve the two new hire contracts as well as the Behavior Interventionist position.  
MOTION: Tripp Womble, Seconded: Kay Smith Vote: Approved by unanimous consent.

**V. Update on New Building Project**

Mr. Newkirk presented a brief update on the meetings that have taken place with Performance CSD; the company engaged to build the new high school building.

**VI. Next Board Meeting**

Ms. Henderson stated the next regular Board meeting is currently scheduled for September 28, 2021.

**VII. Adjournment**

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

Robin Henderson adjourned the meeting at 7:49 pm.

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**Robin Henderson, President**

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**DATE**