

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
June 22, 2021 7:00 p.m.**

I. Call to Order

Robin Henderson, presiding: Meeting called to order at 7:06 pm

Members present: Robin Henderson, Kay Smith, Lori Stokes, Greg Newkirk, Gary Leonard virtually through Zoom.

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

Ms. Henderson announced the resignation of Tim Allen from the Board. The Board thanks Mr. Allen for his time and effort in supporting the school over the past year.

Ms. Henderson then introduced Lauren Grant as the recommended Interim Head of School for the next 90 days while the search for a permanent HOS is performed. Ms. Grant is the current Dean of Academic Engagement, and we are very thankful for her willingness to take on this role. Ms. Grant works tremendously hard for the students and staff at SWA and know she will be a valuable contributor in this interim role.

Ms. Henderson then announced the Board will go into closed session to discuss personnel issues.

II. Board entered closed session

At 7:09 pm the Board entered closed session to discuss the above. MOTION: Lori Stokes, Seconded: Greg Newkirk Vote: Approved by unanimous consent.

III. Actions Taken

The Board left closed session and entered into the open session at 8:11pm.

A motion was made to approve the slate of contracts presented. The slate includes 4 teachers, 3 EC TAs, and adjusting the school nurse contract from 10 months to 11 months. MOTION: Kay Smith, Seconded: Greg Newkirk Vote: Approved by unanimous consent.

A motion was made to allow masks to be optional in the summer school and summer camp activities, and forward, to allow students and families to make the choice best for them. MOTION: Kay Smith, Seconded: Lori Stokes Vote: Approved by unanimous consent.

A motion was made to approve Lauren Grant as the Interim Head of School for the next 90 days. MOTION: Gary Leonard, Seconded: Greg Newkirk Vote: Approved by unanimous consent.

IV. Next Board Meeting

Ms. Henderson stated the next regular Board meeting will be held on Tuesday, June 29, 2021.

V. Adjournment

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

Robin Henderson adjourned the meeting at 8:14 pm.

Robin Henderson, President

DATE