

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
July 13, 2021 7:00 p.m.**

I. Call to Order

Robin Henderson, presiding: Meeting called to order at 7:01 pm

Members present: Robin Henderson and Kay Smith in-person, Lori Stokes and Gary Leonard virtually through Zoom.

Staff present: Lauren Grant

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

A motion was made to accept Mr. Tripp Womble as a member of the Board. Mr. Womble was introduced to the Board and community at the June 29, 2021 regular Board meeting. MOTION: Kay Smith, Seconded: Gary Leonard Vote: Approved by unanimous consent.

II. Presentation

Ms. Henderson then introduced Performance Charter Development. The school is considering engaging PCD to build the new high school building. PCD and a representative from Truist (should the building be purchased with a bond at completion) gave a brief overview of their services and made themselves available for any questions. A question was asked as to why an Engagement Letter would be needed for this endeavor. The answer was to formally acknowledge the partnership and the project and so financial information and other data could be shared. PCD would basically own and construct the building- with the school's requirements and input and then the school would purchase the building from PCD at completion.

A motion was made to approve the engagement letters with both PCD and Truist. MOTION: Gary Leonard, Seconded: Greg Newkirk Vote: Approved by unanimous consent.

III. Announcements/Action Taken

Ms. Henderson and Ms. Grant explained an adjustment to a role previously approved by the Board; the role of a Resource Officer. The decision was made to enhance that role to allow for management of the security, facilities and technology functions. This role will be called the Director of Operations and hiring for this role will begin immediately.

Greg Newkirk then resigned his position from the Board to allow him to pursue the Director of Operations position without any conflict.

Ms. Henderson then took time to thank Ms. Grant for all of the work she has been doing in the Interim Heads of School role.

IV. Next Board Meeting

Ms. Henderson stated the next regular Board meeting will be held on Tuesday, July 27, 2021. She also reminded attendees of the opportunity to make public comments at the Board meetings.

V. Adjournment

Motion made to adjourn. MOTION: Gary Leonard Seconded: Lori Stokes Vote: Approved by unanimous consent.

Robin Henderson adjourned the meeting at 7:22 pm.

Robin Henderson, President

DATE