

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
BOARD OF DIRECTORS MEETING MINUTES
October 5, 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.

Members absent: Lori Stokes and Tripp Woble

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: Kay Smith Vote: Approved by unanimous consent.

A motion was made to approve the minutes for the August 23, 2021 Board meeting. MOTION: Gary Leonard, Seconded: Kay Smith Vote: Approved by unanimous consent.

II. Public Comments

There were no public comments from the community.

III. Board Comments

Ms Henderson thanked Dr Ray for all of the work she has done since joining the school in late August. We are all very appreciative of her and are so glad to have her leading our SWA team.

IV. Head of School Report

Dr. Ray presented the Head of School report (included in full as an attachment). Primary topics discussed:

- Enrollment details (current- 644 students) and 2022/2023 academic year open house dates.
- A first month of school summary report.
- 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.
- Student government has been established in both the Middle School and the High School.
- SWA has two exchange students enrolled.
- Community beautification opportunities for families on campus has been established. The planters in front of the high school were decorated/plated for fall by one family and another family donated hammocks.
- SWA is now offering an AP computer science class.

- We purchased our first bus! This bus will be used for athletic events and any field trips at this time. Looking for a second bus.
- Our tennis, soccer, cross country and volleyball teams are active and doing well.

Action Item was to vote on the 2021/2022 Student/Parent Handbook. The handbook was approved with two sections currently under review and revision- section on Tardiness and section on Cell Phone usage. MOTION: Kay Smith, Seconded: Gary Leonard Vote: Approved by unanimous consent.

V. Update on New Building Project

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

VI. COVID Updates

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.

VII. Closed Session

The Board went into closed session at 8:40 to discuss personnel issues. MOTION: Gary Leonard, Seconded: Kay Smith Vote: Approved by unanimous consent.

The Board came out of closed session at 9:14 pm.

VIII. Next Board Meeting

The next regular Board meeting is currently scheduled for October 26, 2021. (Tonight's meeting was a postponement of the September regular Board meeting.)

IX. Adjournment

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

Meeting was adjourned at 9:15 pm.

Robin Henderson, President

DATE