

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS  
BOARD OF DIRECTORS  
Virtual MEETING MINUTES  
May 12, 2020 p.m.**

**CALL TO ORDER**

Lori Stokes presiding: Meeting called to order at 7:10 pm (waited for everyone to join)

Members present: Lori Stokes, Marlyn Bridgman, Michael Stone, Lisa Medlin (invited, came in as an attendee), Gary Leonard, Leroy Reshard,

New Members: Robin Henderson, Todd Woodard, Ian Gibbons

Member absent: Kasey Davis

Guest: Lisa Gordon-Stella - attorney

**ESTABLISH A QUORUM / APPROVE AGENDA**

A Quorum was established.

The agenda approved: Motion: Marlyn Bridgman, Seconded: Gary Leonard

Vote: Approved by unanimous consent

April 26, 2020 board minutes were approved: MOTION: Leroy Reshard, Seconded: Gary Leonard

Vote: Approved by unanimous consent

**ACTION ITEMS:**

1. Motion made to re-elect new board members (previously voted on April 26, 2020) Robin Henderson, Todd Woodard, Ian Gibbons

Motion: Leroy Reshard Seconded: Gary Leonard

Vote: Approved by unanimous consent

2. Motion made to approve the closure of Southern Wake Academy for the remainder of the 2019-2020 school year per Governor Cooper's order.

Motion: Todd Woodard Seconded: Gary Leonard

Vote: Approved by unanimous consent

3. The Executive Committee recommends the following slate of officers:

President: Lori Stokes Vice President: Todd Woodard Secretary: Marlyn Bridgman

Treasurer: Robin Henderson

(the committee represents a motion and a second)

Vote: Approved by unanimous consent

4. Motion made to re-elect Lisa Medlin as a board member.

Motion: Gary Leonard Seconded: Leroy Reshard

Vote: Approved by unanimous consent

5. Motion made to go into Closed Session to discuss attorney client advise and personnel matters at 7:43 pm.

Motion: Todd Woodard Seconded: Ian Gibbons

Vote: Approved by unanimous consent

**6. A motion to return to Open Session at 9:10 pm**  
**Motion: Marlyn Bridgman    Seconded: Robin Henderson**  
**Vote: Approved by unanimous consent**

**7. A motion was made to extend the board meeting by 15 minutes.**  
**Motion: Gary Leonard    Seconded: Robin Henderson**  
**Vote: Approved by unanimous consent**

**Open virtual meeting started at 9:22 pm. (Time needed to get back into open meeting.)**

**8. A motion was made to appoint Carroll Reed as Superintendent of SWA and all employees report up to him.**  
**Motion: Gary Leonard    Seconded: Robin Henderson**  
**Vote: Approved by unanimous consent**

**9. A motion was made to put David Thomas on administrative leave effective immediately with pay.**  
**Motion: Gary Leonard    Seconded: Robin Henderson**  
**Vote: Approved by unanimous consent**

**ADJOURNMENT: 9:27 pm**  
**Motion: Marlyn Bridgman, Seconded: Robin Henderson**  
**Vote: Approved by unanimous consent**

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**Lori Stokes, President**

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**DATE**