

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
BOARD OF DIRECTORS
SPECIAL Virtual MEETING MINUTES
May 18, 2020 p.m.**

CALL TO ORDER

Lori Stokes presiding: Meeting called to order at 7:04 pm

Members present: Lori Stokes, Marlyn Bridgman, Gary Leonard, Leroy Reshard,
Robin Henderson

Staff: Carroll Reed

Guest: Lisa Gordon-Stella, attorney

ESTABLISH A QUORUM / APPROVE AGENDA

A Quorum was established.

The agenda approved: Motion: Robin Henderson, Seconded: Marlyn Bridgman

Vote: Approved by unanimous consent

ACTION ITEMS:

1. Motion to go into closed session to discuss attorney client advise, personnel matters
at 7:07 pm

Motion: Marlyn Bridgman Seconded: Robin Henderson

Vote: Approved by unanimous consent

Closed Session started at 7:17 pm

2. Motion made to return to open session at 8:28 pm

Motion: Gary Leonard Seconded: Robin Henderson

Vote: Approved by unanimous consent

Open Session started at 8:41 pm

3. Motion made to approve and adopt the amended ByLaws dated May 15, 2020.

Motion: Gary Leonard Seconded: Robin Henderson

Vote: Approved by unanimous consent

ADJOURNMENT: 8:43 pm

Motion to adjourn: Marlyn Bridgman, Seconded: Gary Leonard

Vote: Approved by unanimous consent

Lori Stokes, President

DATE