

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
VIRTUAL BOARD OF DIRECTORS MEETING MINUTES
June 9, 2020, 7:00 p.m.**

CALL TO ORDER

Lori Stokes, presiding: Meeting called to order at 7:03 pm

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

Staff: Carroll Reed

ESTABLISH A QUORUM / APPROVE AGENDA

A Quorum was established.

The Agenda was approved: (MOTION: Marlyn Bridgman, Seconded: Leroy Reshard)

Vote: Approved by unanimous consent

Motion made to approve May 21, 2020 and May 29, 2020 board minutes.

MOTION: Robin Henderson, Seconded: Leroy Reshard

Vote: Approved by unanimous consent

Motion made to go into closed session to discuss personnel matters.

7:05 pm. (MOTION: Marlyn Bridgman Seconded: Gary Leonard)

Vote: Approved by unanimous consent

Motion made to return to open session at 7:15 pm.

(MOTION: Gary Leonard, Seconded: Robin Henderson)

Vote: Approved by unanimous consent

Motion made to start open session at 7:17 pm.

(MOTION: Marlyn Bridgman, Seconded: Gary Leonard)

Vote: Approved by unanimous consent

ACTION ITEMS:

1. Motion made to approve the agreement between Southern Wake Academy and Ms. Winnie Lameck. Ms. Lameck's employment with Southern Wake Academy will end June 30, 2020.

(MOTION: Robin Henderson, Seconded: Leroy Reshard)

Vote: Approved by unanimous consent

ADJOURNMENT:

MOTION: Marlyn Bridgman, Seconded: Leroy Reshard

Lori Stokes adjourned the meeting at 7:19 pm

LORI STOKES, President

DATE