

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS  
SPECIAL BOARD OF DIRECTORS MEETING MINUTES  
March 16, 2022 (VIRTUAL)**

**I. Call to Order**

Robin Henderson, presiding: Meeting called to order at 7:04 pm. MOTION: Gary Leonard, Seconded: Kay Smith Vote: Approved by unanimous consent.

Members present: Robin Henderson, Kay Smith, Gary Leonard

Members absent: Lori Stokes

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

A motion was made to approve the Agenda. MOTION: Kay Smith, Seconded: Gary Leonard Vote: Approved by unanimous consent.

A motion was made to approve the Minutes from the February 15, 2022, meeting. MOTION: Gary Leonard, Seconded: Robin Henderson Vote: Approved by unanimous consent.

**II. New Hire Approvals**

Dr. Ray presented four new hires for approval. They are:

Kimberly Kowanick- MS Reading Resource Teacher  
Anasha Warren- STEM Teacher  
Kyla McClinton- Life Skills Teacher  
Sara Ford- EC Teacher

A motion was made to approve the new hires. MOTION: Kay Smith, Seconded: Lori Stokes Vote: Approved by unanimous consent.

**III. Head of Schools Report**

Primary topics discussed with Head of Schools Report were:

- Approval of Personnel- The school would like to hire a new Director of Finance- Jeanne Driver. MOTION: Kay Smith, Seconded: Gary Leonard Vote: Approved by unanimous consent.
- Administration is currently working on the budget for the remainder of this year and estimating for next school year.
- Calendar for academic year 2022/2023: Cole Wilson presented the proposed calendar for the next academic year. Some discussion took place as to determining if there was any way possible to have a later in August start date. A motion was made to approve the 2022/2023 proposed calendar. MOTION: Kay Smith, Seconded: Gary Leonard Vote: Approved by unanimous consent.

- A change to the Middle School schedule was presented and proposed by Cole Wilson. The change is to move away from 5 blocks with A and B days and move toward a standard 7 block day, where each class takes place each day of the week. A motion was made to approve the new middle school schedule. MOTION: Gary Leonard, Seconded: Kay Smith Vote: Approved by unanimous consent.
- Administration is still finalizing lottery and welcoming new families. At this time there are waitlists for two grades.

#### **IV. Board Comments**

Ms. Henderson announced that Tripp Womble resigned from the Board effective March 1, 2022, due to family and personal commitments and time constraints. The Board thanks Tripp for the time he spent with us and appreciates his efforts. Ms. Henderson noted that we are currently looking to add two additional Board members and if anyone was interested in applying for a position, to please review and complete the application on the Board page of the school's website.

#### **V. Next Board Meeting**

The next regular Board meeting is currently scheduled for April 26, 2022. (In-person).

#### **VI. Adjournment**

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

Meeting was adjourned at 7:23 PM.

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**Robin Henderson, President**

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**DATE**