

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
BOARD OF DIRECTORS MEETING MINUTES
January 13, 2022 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, Lori Stokes, Tripp Womble

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

A motion was made to approve the Agenda. MOTION: Lori Stokes, Seconded: Tripp Womble
Vote: Approved by unanimous consent.

A motion was made to approve the minutes for the December 23, 2021 Board meeting.
MOTION: Lori Stokes, Seconded: Tripp Womble Vote: Approved by unanimous consent.

II. Public Comments

There were no public comments from the community.

There were also no comments from the Teacher/Staff liaison, Dr Stacy Reed.

III. Board Comments

IV. Head of School Report

Dr. Ray presented the Head of School report. Primary topics discussed:

- Approval of New Hires- Dean of Academics for the High School (Dr. Stacy Reed) and High School English (Kimberly Bell)
- Financial Approvals-Wage Adjustment Bonus for Academic Year- the State provided a 21-22 academic year bonus that is paid throughout the year and the amount is based on salary.

A motion was made to approve the new hires listed above and the Wage Adjustment Bonus.
MOTION: Kay Smith, Seconded: Gary Leonard Vote: Approved by unanimous consent.

V. Update on building/Growth Project

Jeff Huber shared that he has had many discussions with Performance Charter Development and has had the opportunity to review the various design and building scenarios and compare cost. He spoke a little about the various tracts of land adjacent to the school that the school is interested in purchasing. Decided a planning meeting would be scheduled for the beginning of February to discuss next steps.

VI. Board Comments

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. After some discussion, the decision was made to maintain current protocols and mask policies in place.

Ms. Smith brought up a suggestion to allow for parent volunteers when needed in order to keep the students on campus as much as possible if staffing and teacher absences are issues. (This was an idea raised by a school parent.) A discussion also took place regarding the rental of the gym to an AAU basketball team on the weekends. School facility rental is typically not approved at this time; however, the Board was notified that some students at the school participate in this team. Due to participation by school students and a staff member, this request for gym facility rental on the weekends was approved.

A motion was made to maintain current protocols and mask policies in place and approve the rental of the gym facility for a specific duration and purpose. MOTION: Gary Leonard, Seconded: Kay Smith Vote: Approved by unanimous consent.

VI. Closed Session

The Board went into Closed Session to discuss personnel matters at 7:36 PM. MOTION: Kay Smith, Seconded: Gary Leonard Vote: Approved by unanimous consent.

The Board returned to Open Session at 8:13 PM.

VII. Next Board Meeting

The next regular Board meeting is currently scheduled for February 22, 2022.

VIII. Adjournment

Motion made to adjourn. MOTION: Robin Henderson Seconded: Kay Smith Vote: Approved by unanimous consent.

Meeting was adjourned at 8:13 PM.

Robin Henderson, President

DATE