

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
February 15, 2022 (VIRTUAL)**

I. Call to Order

Robin Henderson, presiding: Meeting called to order at 7:01 pm. MOTION: Gary Leonard, Seconded: Kay Smith Vote: Approved by unanimous consent.

Members present: Robin Henderson, Kay Smith, Lori Stokes, Gary Leonard

Members absent: 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: Kay Smith
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. Mask Policy Vote

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 change school policy to a Mask Optional status. Discussion centered around current COVID positive numbers at the school (1 positive case at this time), other risk mitigation procedures in place and the direction other school systems, government entities and businesses are moving.

A motion was made to move the school to a Mask Optional position. MOTION: Kay Smith, Seconded: Lori Stokes Vote: Approved by unanimous consent.

IV. Closed Session

The Board went into Closed Session to discuss personnel matters at 7:21 PM. MOTION: Lori Stokes, Seconded: Gary Leonard Vote: Approved by unanimous consent.

The Board returned to Open Session at 8:37 PM. MOTION: Lori Stokes, Seconded: Kay Smith
Vote: Approved by unanimous consent.

V. Next Board Meeting

The next regular Board meeting is currently scheduled for February 22, 2022 (In-person).

VI. Adjournment

Motion made to adjourn. MOTION: Lori Stokes Seconded: Gary Leonard Vote: Approved by
unanimous consent.

Meeting was adjourned at 8:39 PM.

Robin Henderson, President

DATE