

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
April 26, 2022 (VIRTUAL)**

I. Call to Order

Robin Henderson, presiding: Meeting called to order at 7:00 pm. MOTION: Gary Leonard, Seconded: Lori Stokes Vote: Approved by unanimous consent.

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

Members absent: None

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: Lori Stokes Vote: Approved by unanimous consent.

A motion was made to approve the Minutes from the March 16, 2022, meeting. MOTION: Lori Stokes, Seconded: Gary Leonard Vote: Approved by unanimous consent.

II. Public Comments- none

III. Head of Schools Report

Primary topics discussed with Head of Schools Report were:

- Title changes for Administration- Dr Ray asked that we update the titles from Dean of the Upper and Dean of the Middle to High School Principal and Middle School Principal. She also requested the Middle and High school Deans of Academic Engagement be renamed to Assistant Principals of the Middle and High Schools. During this time, Cole Wilson was also introduced as the Middle School Principal and Sean Dayton was introduced as the Middle School Assistant Principal. A motion was made to approve the title changes. MOTION: Kay Smith, Seconded: Gary Leonard Vote: Approved by unanimous consent.
- Dr Ray requested the approval of a Community Outreach position. This position would manage the social media for the school, plan events and perform fundraising. A motion was made to approve the position for Community Outreach and to place Ms. Tara Odom in that role. MOTION: Kay Smith, Seconded: Gary Leonard Vote: Approved by unanimous consent.

IV. Exceptional Children Update

Ms. Harrison provided EC headcounts and updates on changes going on in the middle and high schools.

V. Board Comments

Ms. Henderson provided an update on the school's intention to purchase additional land adjacent to the current school property. The most interest is on a 7-acre plot adjacent to the loop. Seven family members are needed to agree to sell, and this is extending the time to complete this transaction. 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.

VI. Closed Session

The Board went into closed session at 7:43 PM to discuss personnel issues. MOTION: Gary Leonard, Seconded: Lori Stokes Vote: Approved by unanimous consent.

The Board came back into open session at 8:34 PM. MOTION: Lori Stokes, Seconded: Gary Leonard Vote: Approved by unanimous consent.

VII. Next Board Meeting

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

VIII. Adjournment

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

Meeting was adjourned at 8:35 PM.

Robin Henderson, President

DATE