

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS  
SPECIAL BOARD OF DIRECTORS MEETING MINUTES  
May 12, 2022 (IN PERSON & VIRTUAL)**

**I. Call to Order**

Robin Henderson, presiding: Meeting called to order at 8:32 AM. MOTION: Kay Smith, Seconded: Lori Stokes Vote: Approved by unanimous consent.

Members present: Robin Henderson, Kay Smith, Lori Stokes

Members absent: Gary Leonard

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

**II. Closed Session**

The Board went into closed session at 8:32 AM to discuss personnel issues, pay scales and salaries. MOTION: Kay Smith, Seconded: Lori Stokes Vote: Approved by unanimous consent.

The Board came back into open session at 9:43 AM. MOTION: Lori Stokes, Seconded: Kay Smith Vote: Approved by unanimous consent.

In the closed session, agreements were made on pay scales, signing bonuses, retention bonuses and special situations.

**III. Next Board Meeting**

The next regular Board meeting is currently scheduled for June 28, 2022. (In-person).

**IV. Adjournment**

Motion made to adjourn. MOTION: Lori Stokes Seconded: Kay Smith Vote: Approved by unanimous consent.

Meeting was adjourned at 9:43 AM.

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**Robin Henderson, President**

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**DATE**