

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
June 28, 2022 (IN PERSON & VIRTUAL)**

I. Call to Order

Robin Henderson, presiding: Meeting called to order at 7:02 PM. MOTION: Kay Smith, Seconded: Lori Stokes Vote: Approved by unanimous consent.

Members present: Robin Henderson, Kay Smith, Lori Stokes

Members absent: Gary Leonard entered meeting at 7:35 PM.

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: Robin Henderson Vote: Approved by unanimous consent.

II. Public Comments- none

III. Head of Schools Report

Primary topics discussed with Head of Schools Report were:

- Filling open positions:
 - Registrar/Data Manager- Alisha Keys
 - Middle School Spanish Teacher- Sylvette Rivera
 - Middle School Science Teacher- Angela Garver
 - Middle School STEM Teacher- Lilliana Bell
 - Middle School Computer Science Teacher- Gina Bobbitt
 - Middle School PE Teacher- Susana Zignate
- New position for Human Resources- this will be a part time position that will handle the documentation and HR-related activities currently handled by AlHR. This position will report to the Finance Director.
- New position for a School resource Office (SRO)- Hunter Lane provided an update on the School Resource Officer Program and meetings he has had with the Fuquay Varina Police Department. The school would purchase a car, uniforms, and equipment the first year, as well as pay the officer's salary and benefits. After year one the cost to the school is the officer's salary and benefits. There are funds designated for resource officers that can be used to reimburse the school for some of the upfront cost. The SRO will report to both the FVPD and the SWA Director of Operations and Security. The plan is to have the SRO in place prior to the start of the upcoming school year.

A motion was made to approve filling the above open positions as well as to approve a part time Human Resources position and a School Resource Officer position. MOTION: Kay Smith, Seconded: Lori Stokes Vote: Approved by unanimous consent.

IV. AIG Program Updates Approval

Cole Wilson provided a presentation on updates and changes made to the AIG (Academically and Intellectually Gifted) Program. The Department of Public Instruction (DPI) had previously made recommendations for updates to the Program. An AIG "Committee," composed of parent and school representatives worked on the updates to the Program to satisfy the comments and recommendations from DPI. The presentation is included in the hardcopy Board Minute files. A motion was made to accept and approve the updates to the AIG Program. MOTION: Kay Smith, Seconded: Lori Stokes Vote: Approved by unanimous consent.

V. Board Comments

Ms. Henderson provided an update on the school's intention to purchase additional land adjacent to the current school property. The family has all agreed to sell 7 acres of land adjacent to the loop for \$325,000. The school and Board have accepted the offer to purchase and a motion was made to formalize the approval of the land purchase. MOTION: Kay Smith, Seconded: Lori Stokes Vote: Approved by unanimous consent.

VI. Closed Session

The Board went into closed session at 7:39 PM to discuss personnel issues. MOTION: Gary Leonard, Seconded: Kay Smith Vote: Approved by unanimous consent.

The Board came back into open session at 8:05 PM. MOTION: Gary Leonard, Seconded: Kay Smith Vote: Approved by unanimous consent.

VII. Action Taken

A motion was made to approve attorney Kathy Mercogliano to represent the school in the upcoming land purchase transaction and in other needs that may arise. MOTION: Kay Smith, Seconded: Lori Stokes Vote: Approved by unanimous consent.

A motion was made to hire a trainer/consultant to assist the new Community Outreach position with planning, organization, networking, fundraising, etc. MOTION: Gary Leonard, Seconded: Lori Stokes Vote: Approved by unanimous consent.

VIII. Next Board Meeting

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

IX. Adjournment

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

Meeting was adjourned at 8:05 PM.

Robin Henderson, President

DATE