

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
EMERGENCY BOARD OF DIRECTORS MEETING MINUTES
October 13, 2022 4:00 p.m.**

I. Call to Order

Robin Henderson, presiding: Meeting called to order at 4:11 pm. 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. Special Vote- Approval of Updated Code of Conduct

An updated Code of Conduct was provided by the school's attorney. The updated document was reviewed and approved by the attending Board members to be placed in the 2022-2023 Student Handbook. A motion was made to approve the updated Code of Conduct and Repeal any prior versions of the code.

III. Next Board Meeting

The next regular Board meeting is currently scheduled for October 25, 2022 (In-person).

IV. Adjournment

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

Meeting was adjourned at 4:12 PM.

Robin Henderson, President

DATE