

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
September 15, 2022 4:00 p.m.**

I. Call to Order

Robin Henderson, presiding: Meeting called to order at 4:00 pm. MOTION: Gary Leonard, Seconded: Kay Smith Vote: Approved by unanimous consent.

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

Members absent: None

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

II. Student Handbook

A discussion took place about the need to approve the Student Handbook for the 2022-2023 academic year. This should have taken place over the summer, but the document had not been updated and presented. The Board agreed to approve the Student Handbook by email so it can be posted as soon as possible. The approval will then be ratified at the next regular Board meeting.

III. Closed Session

A motion was made to go into closed session to discuss personnel matters at 4:02 pm. MOTION: Gary Leonard, Seconded: Lori Stokes Vote: Approved by unanimous consent.

The Board returned to open session at 4:41 pm.

The next regular Board meeting is currently scheduled for September 27, 2022.

IV. Adjournment

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

Meeting was adjourned at 4:42 pm.

Robin Henderson, President

DATE