

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
September 8, 2022 7:00 p.m.**

I. Call to Order

Lori Stokes, presiding: Meeting called to order at 7:02 pm. MOTION: Kay Smith, Seconded: Gary Leonard Vote: Approved by unanimous consent.

Members present: Kay Smith, Lori Stokes, Gary Leonard

Members absent: Robin Henderson

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

II. Employee Handbook

Ms. Stokes presented the updated Employee Handbook for the 2022-2023 academic year. A motion was made to approve and publish the Employee Handbook. MOTION: Kay Smith, Seconded: Gary Leonard Vote: Approved by unanimous consent.

III. Closed Session

A motion was made to go into closed session to discuss personnel matters at 7:07 pm. MOTION: Kay Smith, Seconded: Gary Leonard Vote: Approved by unanimous consent.

The Board returned to open session at 7:55 pm.

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

IV. Adjournment

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

Meeting was adjourned at 7:55 pm.

Robin Henderson, President

DATE