

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
BOARD OF DIRECTORS MEETING MINUTES
October 25, 2022 7:00 p.m.**

I. Call to Order

Robin Henderson, presiding: Meeting called to order at 7:01 pm. MOTION: Gary Leonard, Seconded: Lori Stokes 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.

A motion was made to approve the Agenda. MOTION: Gary Leonard, Seconded: Lori Stokes Vote: Approved by unanimous consent.

II. Approve Minutes

A motion was made to approve the minutes from previous Board meetings: 9/8/2022, 9/15/2022, 9/27/2022 and 10/13/2022. MOTION: Lori Stokes, Seconded: Gary Leonard Vote: Approved by unanimous consent.

III. Public Comments

Public comments were provided by Mrs. Robinson and Mrs. Herring. The Board thanked both ladies for their comments and their commitment to improving and supporting the school.

IV. HR Update

Ms. Henderson provided an update on the search process for a new Executive Director.

V. Principals' Report

1. Student Enrollment Totals- 576; 272 in middle school and 304 in high school. Twenty-six percent are EC and 10% are AIG.
2. Good News!-
 - a. Boys MS Soccer champions of conference.
 - b. Building 3 is now open after remediation and repair.
 - c. HS National Honor Society held blood drive.
 - d. A college fair took place and was successful. Both MS and HS students attended.
 - e. The school hosted the first round of ASFAB (military) testing.
 - f. The Beta Club hosted a Halloween dance for HS students.

- g. Ms. Carter has been displaying HS students' art work at SECU in Holly Springs.
 - h. The HS student council is getting registered with the National Student Council Office.
3. New Hires and Vacancies-
- a. Vacancies: CTE
 - b. New Hires: L. Vanfleey (HS EC Co-teacher, Math)
B Leslie (HS EC Co-teacher, English)
S Rushton (Lifeskills)
C Rodgers (part-time Athletic Director)

A motion was made to approve the new hires listed above. MOTION: Kay Smith, Seconded: Gary Leonard Vote: Approved by unanimous consent.

- 4. Athletics Update- Mr. Lane introduced the new Athletic Director.
- 5. EC Update- Ms. Westover provided an EC update and included information on school's partnership with Arc of the Triangle and a new relationship with Vocational Rehab of Raleigh (school-to-work program.) We are also looking at bringing back curriculum assistance to high school; certain elective classes that can count toward graduation credits.

VI. Finance Report

Ms. Driver provided a brief finance report.

VII. Operational Report

Mr. Lane provided an update on the school's land purchase, as well as Building 3.

A motion was made to approve the new hires and the internal transfers/promotions. MOTION: Kay Smith, Seconded: Lori Stokes Vote: Approved by unanimous consent.

VIII. Next Board Meeting

The next regular Board meeting is currently scheduled for December 13, 2022 (In-person).

IX. Adjournment

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

Meeting was adjourned at 7:32 PM.

Robin Henderson, President

DATE