

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
November 7, 2022 6:30 p.m.**

I. Call to Order

Robin Henderson, presiding: Meeting called to order at 6:33 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. Executive Director

A discussion took place around the title of the position running the schools. The decision was made to change the Superintendent title to Executive Director and reasons were provided as to why this is the most appropriate title. A motion was made to approve the title change to Executive Director. MOTION: Gary Leonard, Seconded: Kay Smith Vote: Approved by unanimous consent.

Ms. Henderson then introduced the new Executive Director of the school, Dr. Amy Davis. Dr. Davis was given the opportunity to provide the community information on her background, prior positions held and her approach to students and education.

A motion was made to Approve Dr. Amy Davis as the new Executive Director of Southern Wake Academy. MOTION: Lori Stokes, Seconded: Gary Leonard Vote: Approved by unanimous consent.

The Board of Directors is thrilled to welcome Dr. Davis to the SWA family and look forward to her contributions and support of our school community.

The next regular Board meeting is currently scheduled for December 13, 2022.

III. Adjournment

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

Meeting was adjourned at 6:42 pm.

Robin Henderson, President

DATE