



February 15, 2018 4:00 PM
 Regular Meeting of the Board of Directors
 7800 Airport Center Drive, Greensboro, NC

Proposed Agenda

Member Attendance

	Karla Hall	Scot Conklin	Jay Hawkins	Tony Wilkins	Erina Byers	Cyndi Swindlehurst	Paul Stanfield
DATE							
7/5/17	T	T	Excused	T	T	T	
7/20/17	P	P	P	P	P	P	
8/10/2017	P	P	P	P	Excused	P	
8/31/2017	P	P	T	T	A	P	
9/6/2017	P	T	P	T	T	T	
9/21/2017	P	Excused	P	P	P	P	
10/19/17	P	T	P	T	T	P	
10/27/17	P	P	T	A	T	T	
11/16/17	P	P	P	P	P	P	
12/07/17	P		P	P (Phone)	P (Phone)	P	
1/11/18	P		P	P	P	P	P
1/25/18	P		P	P	P	P	P
2/15/18							

- I. Call to Order Time: 4:00
- II. Approval of the Agenda
- III. Pledge of Allegiance

- IV. Mission Statement:
 - *Cornerstone Charter Academy, a tuition-free public charter school, will give every student the opportunity to reach his or her potential by providing a rigorous academic program, character education and meaningful parental participation.*

- V. Approval of Minutes from Previous Meetings
 - January 11, 2018
 - January 25, 2018

- VI. Presentation of the Audit

- VII. Presentation to the Board
 - Winter NWEA Results and Plan of Action

- VIII. Updates on Open items
 - Directors Evaluation

- IX. New Business and Actionable Items
 - 2018-19 School Calendar from SIT
 - New SIT Member – Becky Cochrane (Specials)
 - New Elective Course for HS – Sports Medicine
 - Motion from Finance accepting the Investment Policy Statement

- X. Reports to the Board
 - President’s Report
 - Director’s Report
 - PTO Report
 - SIT Report
 - Finance Committee
 - Governance Committee
 - Facilities Committee
 - High School Planning
 - Leading Together

- XI. Public Comments

- XII. Executive Session is called for in accordance with NC Statute 143-318.11 (a) (6).

- XIII. Adjourn

