



March 22, 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							
3/22/18							

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
 - February 15, 2018
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- VI. Director's Contract Renewal

- VII. Presentation to the Board
 - 5th Grade Departmentalization

- VIII. Updates on Open items

- IX. New Business and Actionable Items
 - Budget Adjustments
 - Motion to approve the course and description of AP Studio Art
 - Motion to approve the course and description of AP Human Geography
 - Motion to approve the course and description for French II
 - Motion to approve Marine Biology – Course description Pending
 - Motion to approve Marine Biology and Astronomy (already approved course) as either a single full year course and/or half year courses.
 - Approval of Exam Exemption Policy.
 - Board Training Proposal.

- X. Reports to the Board
 - President's Report
 - Director's Report
 - PTO Report
 - SIT Report
 - Team CFA 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).

(a) (6): To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

XIII. Adjourn