



December 4, 2017 4:00 pm
 Special 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	Open
DATE	President	Vice Pres	Treasurer	Member	TCFA	Member	open
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	
12/04/17							
1/11/18							

I. Call to Order

Time:

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. Introduction of TCFA Director Greg Sinderson- Board Governance Time:

VI. New Business*

- Dates for Dave Machado, Director of the Office of Charter Schools to moderate a meeting of Board Development
- Board Committee Assignments
- December 16th Board Meeting/Planning Meeting
- Board Procedures
- New Board Officers
 - Open Position- Secretary of the Board
 - Open Position- Vice President of the Board

VII. Old Business*

Time:

VIII. Public Comments

Time:

IX. Adjourn

* denotes actionable item