



October 25, 2018 4:00 PM  
 Regular Meeting of the Board of Directors  
 7800 Airport Center Drive, Greensboro, NC

Proposed Agenda

Member Attendance

Date	Karla Hall	Jay Hawkins	Tony Wilkins	Erina Byers	Cyndie Swindlehurst	Paul Stanfield
7/25/18	P	P	P	P (Phone)	P	P (Phone)
8/16/18	P	P	P	P	P	P
9/20/18	P	P	P	P	P	P
10/25/18						

- 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. Approval of Minutes from Previous Meetings
  - September 20th, 2018
- VI. Presentation of 2017-2018 High School Data Joe Caraher
- VII. Actionable Items from Committee
  - Motion from finance to approve FY18 budget adjustments.

VIII. New Business

- Committee Reorganizations
- Update on Safety Questions
- Revising school calendar to accommodate make-up dates.
- Joining Professional Organizations.

IX. Reports to the Board

- President's Report
- Director's Report
- PTO Report
- SIT Report
- Team CFA Report
- Finance Committee
- Governance Committee
- Facilities Committee
- Academic Accountability Committee
- High School Planning

X. Public Comments

XI. Executive Session is called for in accordance with NC Statute 143-318.11 (a) (1) (6).

**(a) (1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.**

**(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.**

XII. Return to Open Session

- Approval of items from Closed Session

XIII. Adjourn