



June 6, 2018 8:30 AM

Special Meeting of the Board of Directors
7800 Airport Center Drive, Greensboro, NC

Meeting Minutes

Member Attendance

	Karla Hall	Scot Conklin	Jay Hawkins	Tony Wilkins	Erina Byers	Cyndie 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	P		P	P	P	P	P
3/09/18	P		P	P	phone	P	phone
3/22/18	P		P	P	P	P	P
4/26/18	phone		P	P	phone	P	P
5/17/18	P		P	P	P	P	P
6/06/18	P		P	P	phone	P	P

I. Call to Order by Jay Hawkins

Time: 8:34 AM

II. Approval of the Agenda

- Motion to approve the agenda with revisions by Paul/Tony/all

III. 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.*

IV. Singapore Math K-2 materials. Presentation by Erin Shoemaker. Motion to approve the purchase of Dimensions Math materials for use in K-2.
Cyndie/Tony/all

V. Discussion of 2018/19 Board of Directors Officer Positions

VI. Discussion of 2018/19 BOD Committee Positions

VII. Presentation of Strategic Plan by Paul Stanfield and Joe Caraher. Discussion.

VIII. Presentation of 2018/19 Budget by Joe Caraher. Discussion.

IX. Discussion of skills/capabilities needed in future board members

X. Motion to enter executive session for the purpose of discussing confidential personnel and student discipline matters per NCGS 143-318.11(a)(6).
Karla/Tony/all

Time: 11:08 AM

(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.

XI. Return to open session at 11:41 AM

XII. Motion to approve new hires. Cyndie/Karla/all

- Melanie Arthurs
- Vernon Johnson
- Casey Martin
- Dalerie McGinnis
- Elsie Moss-Vasquez

XIII. Motion to Adjourn Karla/Tony/all 11:42 AM

Minutes submitted for the record: June 6, 2018

Minutes approved by the board: June 14, 2018

Cyndie Swindlehurst

Cyndie Swindlehurst, Board Secretary