



September 20, 2018 4:00 PM
 Regular Meeting of the Board of Directors
 7800 Airport Center Drive, Greensboro, NC

Meeting Minutes

Member Attendance

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

- I. Call to Order by Jay Hawkins Time: 4:00 PM
- II. Motion to approve the agenda with revisions. Karla/Erina/all
- III. Pledge of Allegiance
- IV. Mission Statement:
 - o *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
 - o October 19, 2017 Karla/Tony/all
 - o August 16, 2018, with revisions Karla/Tony/all
- VI. Presentation of 2017–2018 EOG/EOC Results by Joe Caraher
- VII. Presentation of Teacher Coaching Model by Anna Kimbrough and Courtney Evans

VIII. Actionable Items from Committee

- Motion from High School Planning Committee to approve Fouberg, Erin H., Alexander B. Murphy, and H.J. deBlij, *Human Geography: People, Place, and Culture*, Hoboken, NJ: John Wiley & Sons, 2015, for AP Human Geography
 - All in favor
- Motion from High School Committee to approve *Frankenstein*, by Mary Shelley, for HS English
 - All in favor
- Motion from Academic to approve the book and movie *The Giver* for Books to Big Screen
 - All in favor
- Motion from Academic to approve the book and movie *Ready Player One* for the course Books to Big Screen
 - All in favor

IX. New Business

- Motion that for the 2018–19 school year, the Facilities Committee will focus exclusively on the development of up to three alternative site plans [for land owned by the school], with associated layouts, implementation sequences, and cost estimates. The alternatives and associated documentation should be completed and presented to the board by May 2019. Jay/Tony/all
- Motion to name Karla Hall as chairwoman of the Facilities Committee. Tony/Erina/all
- Motion to approve the following as members of the Facilities Committee for the 2018–19 school year. Karla/Erina/all. Joe will appoint additional staff members to the committee as needed; no vote will be necessary on those appointments.
 - John Rogan
 - Andy Cochran
 - Mike Money
 - Mike Smith
 - Chris Wilson
 - John Lawrence
- Motion to remove Karla Hall from the Academic committee and to name Paul Stanfield to the Academic Committee. Tony/Cyndie/all
- Motion to rotate parent representative Deidre MacArthur from the Academic committee to the High School Planning committee. Karla/Paul/all
- Motion to approve the open enrollment and lottery dates for the 2018–19 school year. Tony/Karla/all
 - Open enrollment will be from Oct. 2, 2018 to Feb. 15, 2018
 - Lottery will be held Friday, March 15, 2019
- Discussion of plan to allow members of the senior class to paint parking spaces in the parking lot. No vote necessary. No objections to the plan.

- Discussion of CCA-CFA High School diploma. Diploma is under development. Discussion of signature lines. School administration will make the final decision. No vote necessary. No objections.

X. Reports to the Board

- President's Report. Thanks for a great start to the year. Best wishes for a successful year.
- Director's Report submitted for the record
- PTO Report submitted for the record
- Finance committee report submitted for the record
- Academic Accountability committee report submitted for the record
- High School Planning committee report submitted for the record

XI. Motion to enter executive session to discuss confidential student and personnel information per NCGS 143-318.11 (a)(1), (6). Jay/Karla/all Time: 5:26 PM

(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 at 6:50 PM

XIII. Motions from executive session

- Motion to approve the hiring of Christina Blake as a part-time library assistant. Cyndie/Tony/5 yea, Karla abstain

XIII. Motion to adjourn. Tony/Paul/all

Time: 6:52 PM

Minutes submitted to the Board: September 20, 2018

Minutes approved by the Board: October 25, 2018

Cyndie Swindlehurst

Cyndie Swindlehurst, Board Secretary