



June 14, 2018 12:00 PM
 Board of Directors' Planning Meeting
 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	P		P	P	P	P	P
3/22/18	P		P	P	P	P	P
4/26/18	P (Phone)		P	P	P (Phone)	P	P
5/17/18	P		P	P	P	P	P
6/6/18	P		P	P	P (Phone)	P	P
6/14/18							

Time: 4:00

- I. Call to Order
- 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
 - May 17th
 - June 6th
- VI. Presentation of preliminary NWEA and EOG/EOC results to the Board
- VII. 2018-2019 Board Business Discussion and Motions
 - Discussion and Approval of 2018-2019 Board of Directors' Office Positions
 - Discussion and Approval of 2018-2019 Board of Directors' Committee Positions
 - Discussion and Approval of 2018-2019 Board of Directors' Proposed Meeting Schedule
 - Disclosure of Conflict of Interests
 - Review of Roles and Responsibilities of Board Members
 - Review and Agreement on Board Commitment Letter
 - Review and Signing of Board Conflict of Interest and Confidentiality Agreements (see attached)
 - Approval of Authorized Check signers- motion needed and included in Fiscal/Financial Policy (see attached document)
- VIII. Discussion and Approval of 2023 Strategic Plan
- IX. Discussion and Approval of 2018-2019 Budget
- X. Actionable Items from Committee

- Motion from High School Committee to approve Literature: Timeless Voices, Timeless Themes, British Traditions for High English 12.
- Motion from High School committee to approve “How to Read Literature Like a Professor” for AP Literature 12th grade.
- Motion from High School Committee to Approve AP Language and Composition for 11th Grade “Outliers: The Story of Success” “Freakonomics A Rogue Economist Explores the Hidden Side of Everything” and “The Overachievers: The Secret Side of Driven Kids”.
- Motion from High School Committee to Approve the following Novels:
 - Crime and Punishment
 - Wuthering Heights
 - A Portrait of the Artist as a Young Man
 - The Turn of the Screw
- Motion from the High School Committee to Approve “Physics Fundamentals 2nd Edition” by Vincent Coletta

XI. 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
- Leading Together

XII. Public Comments

XIII. 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.

- XIV. Return to Open Session
 - Action items from Executive Session

- XV. Adjourn