



October 19, 2017 4:00 pm  
 Regular 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	V. 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							

- 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 5 mins

- September 21, 2017 Regular Meeting

VI. President's Report 5 mins

- Follow up from September Meeting
  - Discussion and Approval of Director Evaluation Tool\*
  - Discussion and Approval of Board Committee Descriptions\*
- Appointments to Governance and Academic Committee\*
- Approval of Staff Appointments to High School Committee\*

VII. Director's Report- submitted for the record 5 mins

- Actionable Items for Board Approval\*
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- SIT Report -
- PTO Report -

VIII. Board Committee Reports 15 mins

- Finance Committee Report\*
  - Director Contract Approval Motion\*
  - Acadia Contract Renewal\*
- Governance Committee Report- submitted for the record\*
- Academic Committee Report- submitted for the record\*
- Facility Committee Report-submitted for the record\*
  - Status of TCO/CO
- High School Planning Committee - submitted for the record

IX. New Business

- Discussion of School Wide NWEA and EOG Data  
15 mins

X. Public Comments 10 mins

XI. Executive Session is called for in accordance with NC Statute § 143-318.11. for personnel and student discipline

XII. Return to Open Session

XIII. Calendar

- Board Meeting: November 16, 2017 @ 4 pm
- Academic Committee Meeting:
- Facilities Committee Meeting
- Governance Committee Meeting
- Finance:
- High School Committee Meeting:
- SIT

XIV. Adjourn

\* denotes actionable item