



February 15, 2018

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

Minutes

Member Attendance

	Karla Hall	Jay Hawkins	Tony Wilkins	Erina Byers	Cyndie Swindlehurst	Paul Stanfield	
DATE							
02.15.2018	P	P	P	P	P	P	

- I. Called to order by Jay Hawkins at 4:04 p.m.
- II. Motion to approve agenda by Tony/Paul 2nd/all in favor.
- III. Pledge of Allegiance
- IV. Mission Statement read by Paul
 - A. *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. Minutes from previous meetings
 - A. Motion by Karla to approve the minutes from January 11, 2018 meeting, as revised, 2nd Jay, all in favor.
 - B. Motion by Karla to approve the minutes from January 25, 2018 special meeting, as revised, 2nd Erina, all in favor.

- VI. Presentation of the audit by Darrell and Mary Grace Keller. There were no findings.

- VII. Presentation by Mr. Caraher of the winter NWEA data and Plan of Action packet that was given to staff. Discussion of the data.

- VIII. New Business and Actionable Items
 - A. Motion by Karla to approve 2018–2019 School Calendar from SIT, 2nd Paul, all in favor
 - B. Motion by Cyndie to approve Becky Cochrane as a member of the SIT team, 2nd Tony, all in favor
 - C. Motion from the High School committee to approve Sports Medicine as a new high school elective course. All in favor.
 - 1. **Sports Medicine I/Athletic Training.** Grades: 10-12. 1 Unit
This year-long course is designed for the student who has an interest in medicine and athletics. This course will cover, in depth, settings of employment and professional options, anatomy, basic physiology, nutrition, injuries, injury evaluation, injury treatment concepts, modalities, supplements and drugs in athletics, taping and wrapping, infectious diseases, and other select topics related to sports medicine. Students in this class will benefit from hands-on techniques and hands-on use of equipment in the athletic training room. Students will be required to attain 30 hours of observation/work during the school year. Students will also be eligible to work with sports in both games and practices. An

application, with teacher evaluation and references, is required for this course. Fees of no more than \$10 may apply (money will be used for class supplies).

- D. Motion from the Finance committee to approve the Investment Policy Statement (included in the meeting materials). All in favor
- E. Motion by Karla to add Hannah Cobb as a member of the High School committee, 2nd Tony, all in favor.
- F. Motion by Paul to approve the following slate of people to the Leading Together strategic planning committee, 2nd Karla, all in favor.
 - 1. Hannah Cobb
 - 2. Becky Cochrane
 - 3. Claire Dobbs
 - 4. John Lawrence
 - 5. Amanda Wyckoff

IX. Reports to the Board

- A. President's Report. Board Commitment Letter submitted for the record.
- B. Director's Report submitted for the record.
 - 1. Recognize student achievements in spelling bee, science fair, Math Counts competition.
 - 2. Re-enrollment numbers are excellent.
- C. PTO Report submitted for the record.
- D. SIT Report. SIT will handle MTSS implementation.
- E. Finance. Motion re investment policy was made during new business.
- F. Governance will meet March 7.
- G. Facilities
 - 1. Urgency matrix for facility needs
 - 2. Breezeway possibilities for main entrance area
 - 3. Will discuss potential uses for new property
- H. High School Planning. Motion re Sports Medicine elective was made during new business. Minutes submitted for the record.
- I. Leading Together
 - 1. Off to a good start with 24 members
 - 2. Focus groups are starting
- J. Academic reviewed NWEA data. Will meet March 8 to do instructional rounds.

X. Public Comment: none

XI. Motion by Tony to enter executive session to discuss confidential personnel matters, 2nd Paul, all in favor. See NCGS § 143-318.11. Time: 4:58 PM.

(a) (5): To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease;

(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.

XII. Return to open session at 6:11 PM.

A. Motion by Tony to excuse Erina, 2nd Cyndie, all in favor.

B. Motion by Paul to approve the hiring of Lynn Price as 6th grade science teacher, 2nd Tony, all in favor.

C. Motion by Cyndie to approve the following slate of substitute teachers, pending background checks, 2nd Paul, all in favor.

1. Margarita Arnold
2. Diane Ash
3. Jane Church
4. Elizabeth Hartsell
5. Sarah Johnson
6. Cinnamon Johnson
7. Michele Larson
8. Felicity Lewis
9. Anna Magrini
10. Margaret Miller
11. Lori McGinnis
12. Isaac Medlin
13. MacKaulie Prescott
14. Kenneth Peterson
15. Roslyn Turner
16. Susan Riley

XIII. Motion to adjourn by Jay, 2nd Tony, all in favor. Time: 6:15 PM.

Minutes Submitted for the Record: March 23, 2018

Minutes Approved by the Board of Directors: April 26, 2018

Cyndie Swindlehurst

Signed: _____

Cyndie Swindlehurst, Secretary of the Board of Directors