



June 14, 2018 12:00 PM  
Board of Directors Meeting  
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
3/22/18	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	P		P	P	P	P	(joins mid-meeting by phone)

I. Call to Order

Time: 12:04

II. Motion to Approve Agenda as revised. Tony/Karla/All

- 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. Motion to Approve Minutes from Previous Meetings. Tony/Erina/All
  - May 17
  - June 6
- VI. Presentation of preliminary NWEA and EOG/EOC results by Joe Caraher
- VII. 2018-2019 Board Business Discussion and Motions
  - Discussion of 2018–2019 Board of Directors Officers
    - 1. Motion to approve. Tony/Cyndie/all
      - 1. President: Jay Hawkins
      - 2. VP: Tony Wilkins
      - 3. Treasurer: Paul Stanfield
      - 4. Secretary: Cyndie Swindlehurst
  - Discussion of 2018–2019 Board of Directors Committee Positions
    - 1. Motion to maintain committee assignments as they currently stand for the 2018–2019 school year. Karla/Tony/all
      - 1. Academic: Cyndie, Erina, Karla
      - 2. Facilities: Jay, Tony
      - 3. Finance: Paul, Jay
      - 4. Governance: Cyndie, Tony
      - 5. High School Planning: Paul, Karla
  - Discussion of 2018–2019 Board of Directors Proposed Meeting Schedule
    - 1. Motion to approve as revised on 4/11/18. Tony/Cyndie/all
  - Review and Signing of Board Conflict of Interest and Confidentiality Agreements (see attached)
  - Motion to authorize Board President and Board Treasurer as authorized check signers. Karla/Tony/all
- VIII. Discussion of 2023 Strategic Plan
  - Motion to Adopt and Approve the 2023 Strategic Plan. Tony/Erina/all
- IX. Discussion of 2018–2019 Budget
  - Motion to approve the 2018–2019 Budget. Karla/Tony/all
- X. Actionable Items from Committee—Motion to approve the entire slate. Tony/Erina/all
  - Motion from High School Committee to approve “Literature: Timeless Voices, Timeless Themes, British Traditions” for 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
- Motion to approve the 4th edition of “Introduction to Leadership”

XI. Reports to the Board

- President’s Report—phenomenal job by Joe and staff this year. Strategic Plan and Investment Policy are major achievements.
- Director’s Report—submitted for the record
- SIT Report—data meeting on June 21
- Team CFA Report—great year
- Finance Committee—submitted for the record
- High School Planning—submitted for the record
- Leading Together—plan was approved. Motion to dissolve the ad hoc strategic planning committee. Jay/Tony/all

XII. Public Comments—none

XIII. Executive Session is called for in accordance with NC Statute 143-318.11 to discuss confidential personnel and student matters. Time: 1:02 PM.

**(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 Time: 3:49 PM. Paul Stanfield now joins by telephone.

- Motion to approve all 2018–19 employee contracts as submitted by Joe. Cyndie/Tony/all
- Motion to approve new hire Karen Carter. Cyndie/Tony/all
- Motion to approve new hire Ebony Miles. Cyndie/Tony/all (Karla abstain)
- Motion to approve new hire Rebecca Johnson. Cyndie/Jay/all (Karla abstain)

XV. Adjourn Tony/Karla/all

Time: 3:51

Minutes Submitted to the Board: June 28, 2018

Minutes Approved by the Board: August 16, 2018

Cyndie Swindlehurst

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Cyndie Swindlehurst, Board Secretary