



January 11, 2018 4:00 pm
 Regular Meeting of the Board of Directors
 7800 Airport Center Drive, Greensboro, NC

Agenda

Member Attendance

	Karla Hall	Jay Hawkins	Tony Wilkins	Erina Byers	Cyndie Swindlehurst	Open
DATE	President	Treasurer	Member	TCFA	Member	open
7/5/17	T	Excused	T	T	T	
7/20/17	P	P	P	P	P	
8/10/2017	P	P	P	Excused	P	
8/31/2017	P	T	T	A	P	
9/6/2017	P	P	T	T	T	
9/21/2017	P	P	P	P	P	
10/19/17	P	P	T	T	P	
10/27/17	P	T	A	T	T	
11/16/17	P	P	P	P	P	
12/7/17* (Work Session)	P	P	P (Phone)	P (Phone)	P	
1/11/17						

- 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 Previous Meetings 5 mins
- November 16, 2017
 - December 4, 2017 Special Meeting
- VI. Board Officer Positions
- Resignation of current Board President from Board President Position
 - Approval of New Officers
 - Nomination of New Board Member
- VII. Presentations to the Board 5 mins
- VIII. Updates on Open Items
- Committee Membership
 - Release of Land Purchase Information
 - Investor Call
- IX. New Business and Actionable Items
- Request for formation of a Director of School and Student Development position.
 - Request for an Ad Hoc steering committee for the strategic plan
 - Discussion of board roles and responsibilities and operating principles
 - Release of Staff and Parent Survey
 - OCS School Performance Report
- X. Reports to the Board 15 mins
- President's Report
 - Director's Report
 - PTO Report
 - Finance Committee Report – submitted for the record.
 - Governance Committee Report- Did not meet in December
 - Academic Committee Report- Did not meet in December
 - Facility Committee Report- Did not meet in December

- High School Planning Committee - submitted for the record

XI. Public Comments 10 mins

XII. Executive Session is called for in accordance with NC Statute § 143-318.11.

- Director Evaluation

Note Time

(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.

XIII. Return to Open Session Note Time

XIV. Calendar

- Board Meeting: December Meeting is a planning meeting to further work on strategic planning and Board Training. December 14, 2017 @ 12 noon.
The next regular Board Meeting is January 11, 2018 at 4pm
- Academic Committee Meeting:
- Facilities Committee Meeting:
- Governance Committee Meeting
- Finance Committee Meeting
- High School Committee Meeting: November 15 @ 8:30 AM
- SIT

XV. Adjourn

* denotes actionable item

DRAFT