



July 25, 2018 9:00 AM
 Special Meeting of the Board of Directors
 7800 Airport Center Drive, Greensboro, NC

Proposed Agenda

Member Attendance

Date	Karla Hall	Jay Hawkins	Tony Wilkins	Erina Byers	Cyndi Swindlehurst	Paul Stanfield
7/25/18						

- I. Call to Order Time:
- II. Approval of the Agenda
- III. Pledge of Allegiance
- IV. Mission Statement:
 - o *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. Discussion of Potential Budget Revisions
- VI. Discussion of Procedures for Policy Updates Requested By State
- VII. Discussion of Spring Staff and Parent Survey
- VIII. Actionable Items
 - o Motion to approve Math League as a Middle School Elective
 - o Motion to approve A Long Walk to Water (See included letter)
 - o Motion to approve American Politics Today 5th AP Edition - 9780393283594 for AP Government

- Motion to approve Faultlines 5th Edition - 9780393603446 for AP Government
- Motion to approve Selections from Principles of Economics 2nd Edition - 9781947172289 ([online](#)) for Civics and Economics
- Motion to approve Docs of Freedom ([online](#)) for Civics and Economics
- Motion to approve What So Proudly We Hail - 9781610170802 for Civics and Economics and AP Government
- Motion to Approve Bjelland, Mark, Daniel R. Montello, Jerome Fellman, Arthur Getis, and Judith Getis. Human Geography: Landscapes of Human Activities. New York: McGraw-Hill, 2013 for
- Motion to approve Criminalistics: An Introduction to Forensic Science, 12th Ed. ISBN: 9780134477596 for Forensics
- Motion to approve The Art of Seeing ISBN: 9780205748341 for AP Art.
- Motion to approve United States History Preparing for the AP Examination ISBN: 9781531113278 for AP US History
- Motion to approve Introduction to Sports Medicine: ISBN 9781435464360 for Sports Medicine
- Motion to approve Astronomy: A self teaching guide ISBN: 978-1620459904 for Astronomy
- Motion to approve Perrine's Literature: Structure, Sound & Sense (AP Edition) ISBN: 9781337106542 for AP English IV
- Motion to approve Norton's Anthology of English Literature (8th Edition) for AP English IV
- Motion to approve Teras AP Language and Culture by Vista Higher Learning for AP Spanish

IX. 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.

X. Return to Open Session

XI. Adjourn