

Cornerstone Chartered Public School

Board Meeting Agenda



Date: August 19, 2025

Time: 4:00 PM - 5:30 PM

Location: 325 Mount Support Rd, Lebanon, NH and Virtual Meeting: <https://zoom.us/j/98394796226>

Call to Order

- Roll call and establish a quorum (5 in-person members)
- Approve minutes from last meeting
- Approve today's agenda - call for any last minute additions, deletions, or changes

Old Business

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Reports

- Director's Report
- Facilities Report
- Financial Report
- Fundraising Report
- Governance Report
- Curriculum Report
- Marketing and Enrollment Report

New Business

- Motion to approve furniture donations from Lebanon School District and Pat Morse, CPA
- Motion to approve signing a contract with Banwell Architects
- Motion to approve FGP Federal Grant Administration Policy
- Motion to amend GOV-01 Conflict of Interest and Pecuniary Benefits Policy
- Motion to approve OPS-01 Key and Access Control Policy

Adjournment - Chair: Adam Bristol