

# Cornerstone Chartered Public School

## Board Meeting Agenda



Date: May 20, 2025

Time: 4:00 PM - 5:30 PM

Location: 120 E Thetford Rd., Lyme, NH and Virtual Meeting: <https://zoom.us/j/91085877347>

### Call to Order

- Roll call and establish a quorum (5 in-person members)
- Approve minutes from last two meetings - April 8, 2025 and May 6, 2025
- Approve today's agenda - call for any last minute additions, deletions, or changes

### Policy Approval Motions

- Non-Discrimination and Title VI Compliance Policy
- Non-Discrimination Grievance Procedure
- Non-Discrimination Notice
- Debarment and Suspension Compliance Policy
- False Claims Awareness Policy
- False Claims Act Certification Cover Sheet
- Lobbying and Political Activities Policy
- Non-Trustee Committee Member Policy
- Non-Trustee Committee Member Policy - Acknowledgment Form
- Drug-Free Workplace Policy
- Drug-Free Workplace Policy - Employee Acknowledgment Form

### Board Resolutions & General Assurances Approval Motion and Signatures

- Board Resolutions (Attorney-Provided) - signed on May 6, 2025
- General Assurances - **signatures required**

### Reports

- Director's Report
- Facilities Report
- Financial Report
- Fundraising Report
- Governance Report

### Board Training

- NH Alliance Training

### Other Business

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**Adjournment** - Chair: Adam Bristol