

# Cornerstone Chartered Public School

## Informational Board Meeting Agenda



Date: June 17, 2025

Time: 4:00 PM - 4:30 PM

Location: 120 E Thetford Rd., Lyme, NH and Virtual Meeting: <https://zoom.us/j/98394796226>

### Call to Order

- Roll call - state name, location, and who is with you
  - **As quorum is not present, no votes will be taken during this meeting. Reports and discussion only.**

### Mission Moment - Lynne

### Old Business

- Setting has been changed to allow everyone to change their profile picture in Cornerstone's Google Account
- All Trustees have been invited to Asana
- Reminder to complete board training by June 30 and complete certification form - There is an option to read the transcript
- Charter School Alliance - May meeting slides: [Effective Charter School Governance: Roles and Responsibilities of Trustees](#)

### New Business

- Phyl has resigned from the board for personal reasons

### Reports

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

**Adjournment** - Chair: Adam Bristol