

Cornerstone Chartered Public School

Emergency Board Meeting Agenda



Date: June 17, 2025

Time: 4:30 PM - 5:30 PM

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

Call to Order

- Roll call - each member states name, location, and who is with them

Chair's Statement Declaring Emergency (RSA 91-A:2)

- The Chair determined that immediate undelayed action was needed to meet critical timelines for the school's lease, financial operations, and outreach, and therefore called an emergency meeting under RSA 91-A:2.

Discussion and Roll Call Vote

- Authorization of terms for line of credit and approval for Lynne to sign loan agreement and promissory note
- Approval of a new member to the Marketing and Enrollment Committee to begin urgent outreach work prior to the next regular meeting

Motion to Enter Nonpublic Session (RSA 91-A:3, II(d)) - Lease Negotiations

- Roll call
- Vote to authorize the Chair to negotiate the lease terms

Motion to Seal the Minutes of the Nonpublic Session

- Requires 2/3 roll call vote

Return to Public Session

Adjournment - Chair: Adam Bristol