

Cornerstone Chartered Public School

Board Meeting Agenda



MISSION: *Empowering children in the Upper Valley through a literacy-first public education, and offering families a high-quality choice that builds strong readers, critical thinkers, and future leaders.*

VISION: *Shaping the future where all children rise with the power of literacy.*

Date: February 16, 2026

Time: 4:30 PM - 6:00 PM

Location: 325 Mt. Support Rd., Lebanon, NH and Virtual Meeting: <https://zoom.us/j/91085877347>

Meeting ID: 910 8587 7347

Call to Order

- Roll call and establish a quorum (4 in-person members)
- Approve minutes from last meeting: January 19, 2026

Chair's Opening Statement

Reports

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

Open to Public Comments

Old Business

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New Business

- Motion to set out-of-state tuition
- Motion to extend Executive Support for 3 month contract
- Motion to approve pre-opening internet service contract
- Motion to approve/amend policies
 - ADM-01 Application, Admission, and Enrollment Policy
 - FIN-03 Procurement Policy - REVISION
 - FIN-05 Inventory Management and Asset Disposition Policy - REVISION
 - FIN-07 Financial Controls and Cash Management Policy - REVISION

Closing Statements - Executive Director: Lynne Howard

Adjournment - Chair: Adam Bristol