

Cornerstone Chartered Public School

Board Meeting Agenda



MISSION: *Empowering children in the Upper Valley and Lake Sunapee Regions 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: June 27, 2026

Time: 9:30 AM

Public Meeting Location: 167 Summer Street, Newport, NH

Call to Order

- Roll call

Board Chair Statement of Emergency

Pursuant to RSA 91-A:2, the Chair finds that an emergency exists requiring this meeting to be held without the usual notice period. The Board must act promptly to consider financing through the New Hampshire Health and Education Facilities Authority (NHHEFA), approve contracts for critical building systems, and extend executive support services necessary to prepare the school's facility for opening. Delaying these actions until the next regular meeting would jeopardize construction timelines, financing, and the school's ability to open as scheduled for the upcoming school year.

New Business

- Board Resolution to Accept the New Hampshire Health and Education Facilities Authority (NHHEFA) Line of Credit.
- Approval of an Extension to the Executive Support Contract.
- Approval of Contracts for the Fire Alarm System and HVAC System.

No other business will be considered except as permitted by law.

Adjournment - Chair: Adam Bristol