

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: June 16, 2026

Time: 4:00 PM - 5:30 PM

Location: 167 Summer St, Newport, NH and Virtual Meeting: <https://zoom.us/j/91085877347>

Meeting ID: 910 8587 7347

Call to Order

- Roll call and establish a quorum (3 in-person members)
- Approve minutes from last meeting: May 19, 2026

Open to Public Comments

Reports (Submitted in Advance; Discussion and Questions Only)

Old Business

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New Business

- Approval of SAFE Grant Vendor Quotes
- Approval of Access Control & Interior Camera Quotes
- Approval of Pecuniary Benefits Transaction with Adam Bristol of Current-Concepts Corp
- Approval of Pecuniary Benefits Transaction with Lynne Howard of Summit Literacy, LLC
- Approval of Staff Employment Offers
- Approval of Construction Contract
- Approval of FY2027 Budget
- Approval of Policies
 - ADM-02 Record Retention Policy
 - HR-02 District Travel Policy
 - OPS-04 Tobacco Products Ban: Use and Possession in and on School Facilities and Grounds
 - STU-03 Student Discipline - Limiting Seclusion/restraints with procedures
 - STU-04 Pupil Safety and Violence Prevention Policy

Closing Statements - Executive Director: Lynne Howard

Adjournment - Chair: Adam Bristol