

Cornerstone Charter Academy
Board of Directors
****SPECIAL MEETING****
SUMMARY MINUTES
Wednesday, September 29, 2010, 9:30 AM

A. OPENING EXERCISES

- Call to Order & Establish Quorum – Board Members present were William Brooks, Keith Severns, Charles Scott, Lydia Pisano, Sam Butler, and Larry Ady. Board Member Eric Spaulding was absent. Board Attorney John Bennett, Esq. was present as well.
- Pledge of Allegiance

B. PUBLIC PRESENTATION (No members of the public wished to address the Board)

C. REPORTS AND PRESENTATIONS (Does not require Board action)

D. PRINCIPAL REPORT

E. CONSENT AGENDA. – Consent Agenda items 4 (Open an Internal, Enrichment and Cafeteria Bank Account with Regions Bank) and 5 (Approval of MAP Plan) were pulled and placed on the Action Agenda as items 1 and 2. Board Member Ady made a motion to approve Consent Agenda items 1-3. Board Member Severns seconded the motion. Consent Agenda items 1-3 were approved unanimously.

1. Approval of August 18, 2010 Special Board Meeting Minutes
2. Approval of August 25, 2010 Board Meeting Minutes
3. Approval of September 10, 2010 Special Board Meeting Minutes

F. ACTION AGENDA (Items to be discussed or items pulled from Consent Agenda)

1. Approval of MAP Plan (pulled from Consent Agenda) Following discussion, Board Member Ady motioned to approve Action Agenda item 1. Board Member Severns seconded the motion. Action Agenda item 1 was approved unanimously.
2. Approval to Open an Internal, Enrichment and Cafeteria Bank Account with Regions Bank (pulled from Consent Agenda). A motion was made by Board Chairman Brooks that the Regions Bank Internal, Enrichment and Cafeteria account signers be William Brooks, Ana Martinez, Constance Ortiz and Keith Severns. Board Member Butler seconded the motion. The motion passed unanimously.
3. Board Member Pisano moved to change the account signers for the two (2) existing operating accounts at Regions Bank to be the same signers as the new Internal and Cafeteria Accounts. Board Member Severns seconded the motion. The motion passed unanimously.
4. Board Member Ady made a motion to clarify the By Laws where the Board President, as general manager and CEO of the Corporation who has general supervision, direction and control of the business and officers of the corporation, does have the authority to make organizational and personnel changes; and that the Board President be required to approve in writing, all personnel decisions at the school until further notice; and that the Principal be required to confer with and follow the President's decisions in this regard. Personnel decisions to include, hiring, firing, promotions, demotions, raises, reassignment of responsibilities and reorganization of the administrative structure of the school. The President shall confer with Academica prior to all such decisions. Board Member Butler seconded the motion. The motion passed unanimously. (Additional item added to the Action Agenda)

5. **Board Member Pisano made a motion to require the Board Treasurer to approve in writing, all financial decisions at the school until further notice and that the Principal be required to confer with and follow the Board Treasurer's decisions in this regard. Such approvals shall include, check signing, purchasing, and execution of all contracts. The Board Treasurer shall confer with Academica prior to such approvals. The motion was seconded by Board Member Butler. The motion passed unanimously. (Additional item added to the Action Agenda)**
6. **Board Member Severns made a motion to nominate Board Member Pisano to the Personnel Committee. Board Member Ady seconded the motion. The motion passed unanimously. (Additional item added to the Action Agenda)**

G. BOARD DIRECTORS' REPORT

- H. ADJOURNMENT** – Motion by Chairman Brooks to adjourn. Second by Board Member Scott. Motion passed unanimously.