



March 25, 2021 4:00 P.M.
Regular Meeting of the Board of Directors
7800 Airport Center Drive, Greensboro, NC

The March 25, 2021 Cornerstone Board of Directors Regular Meeting will be held virtually using the Zoom platform. We are providing a means for the public to listen. To listen to the meeting, dial either +1 253 215 8782 or +1 301 715 8592 US and when prompted, use meeting ID: 671 682 3090

Proposed Agenda

Member Attendance

Date	Jonetta Appling	Erina Byers	Chris Gorham	Cyndie Swindlehurst	Tony Wilkins
7/08/20	P	Phone	A	P	Phone at 4:14 PM
7/16/20	Phone	Phone	Phone	Phone	Phone until apprx 5:30 PM
7/22/20	Phone	Phone	Phone	Phone	A
7/29/20	Phone	Phone	Phone	Phone	Phone
8/05/20	Phone	Phone	Phone at 4:16 PM	Phone	Phone
8/20/20	P	Phone	Phone	P	Phone
8/21/20	Phone	Phone	Phone	Phone	Phone
8/26/20	Phone	Phone	Phone	Phone	Phone

9/02/20	Phone at 4:24 PM	Phone	Phone	Phone	Phone
9/17/20	P	Phone	Phone	P	Phone
9/24/20	Phone	Phone	Phone	Phone	Phone
10/15/2020	P	Phone	Phone	P	Phone
10/26/20	Phone	Phone	Phone	Phone	Phone
10/28/20	Phone	Phone	Phone	Phone	Phone
11/02/20	Phone	Phone	Phone	Phone	Phone
11/19/20	Phone	Phone 4:03pm	Phone	Phone	Phone 4:06pm
12/17/20	Absent	Phone	Phone	Phone	Phone
1/6/2021	Phone	Phone	Phone	Phone	Phone
1/21/2021	Phone	Phone	Phone	Phone	Phone
2/03/2021	Phone	Phone	Absent	Phone	Phone
02/18/2021	Absent	Phone	Phone	Phone	Phone
03/11/2021	Absent	Phone	Phone	Phone	Phone

- I. Call to Order Time:
- II. Approval of the Agenda
- III. Pledge of Allegiance
- IV. Mission Statement:
 - o *Cornerstone Charter Academy, a tuition-free public charter school, will give every student the opportunity to reach his or her potential by providing a rigorous academic program, character education and meaningful parental participation.*
- V. Minutes from previous meetings
 - o January 21, 2021
 - o February 3, 2021
 - o February 18, 2021
 - o March 11, 2021

VI. Renovation Project Proposal Joe Caraher/John Lawrence

VII. Motions from Committee

- Motion from Governance to approve the job description for Business Office Assistant
- Motion from Governance to approve the job description for Advanced Placement Coordinator
- Motion from Governance to approve Calendar A for 2021-2022 school year
- Motion from Governance to approve for this year the spring staff and parent surveys sent in 2019
- Motion from Academic to suspend the Credit Recovery Policy
- Motion from Academic to approve a summer program for remediation and readministration of EOG/EOC tests for students who scored 1 or 2, as allowed by the state
- Motion from Academic to request that the state remove Shurley Grammar from the school charter in favor of CKLA

VIII. New Business

IX. Reports to the Board

- President's Report
- Director's Report
- Team CFA Report

X. Public Comments

XI. Executive Session is called for in accordance with NC Statute 143-318.11 to discuss confidential personnel matters.

XII. Motions from executive session

XIII. Adjourn

Minutes submitted on:

Minutes approved on:

Jonetta Appling, board secretary