



January 21, 2021 4:00 P.M.
 Regular Meeting of the Board of Directors
 7800 Airport Center Drive, Greensboro, NC

The January 06, 2021 Cornerstone Board of Directors Regular Meeting will be held virtually using the Zoom platform. Due to the nature of this meeting, we will not have formal public comments, but 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

Meeting Minutes

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

I. Call to Order

Time: 4:07

II. Approval of the Agenda

Cyndie/Jonetta/all

III. Pledge of Allegiance

IV. Mission Statement:

- a. *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. Motion to move the "Public Comments" as first action item on agenda.
Chris/Cyndie/all
- VI. Public Comments
- VII. Approval of minutes from previous meeting
12/17/2020
1/6/2021
- VIII. 2019-2020 Audit Presentation The Kellers
- IX. Return to School Planning Joe Caraher/Allison Whaler
- X. New Business
 - A motion to accept Matt Addington as member of the Governance Committee.
Vote all in favor
- XI. Reports to the Board
President's Report – Cyndie
Director's Report – Joe
- XII. Motion to excuse Jonetta Appling from session @ 5:00pm
Tony/Erina/all
 - Motion to enter into Executive Session Time: 5:02pm
Cyndie/Tony/all
 - Motion to return Open Session Time: 5:16pm
Cyndie/Erina/all
- XIII. Next meeting date: 02/18/2021
- XIV. Motion to adjourn Time: 5:16 pm
Cyndie/Tony/all

Minutes Submitted to the Board: 3/25/21

Minutes Approved by the Board: 3/25/21

Jonetta Appling

Jonetta Appling, Board Secretary