



January 06, 2021 4:00 P.M.
Special Meeting of the Board of Directors
7800 Airport Center Drive, Greensboro, NC

The January 06, 2021 Cornerstone Board of Directors Special 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 |

- I. Call to Order Time: 4:04
- II. Motion to approve the agenda Cyndie/Tony/all
- III. Operations Update Joe Caraher
- IV. Actionable Items from Committee
 - o A motion to approve that our K – 5 transition to Plan A as of 2/1/2021, attending 4 days a week. They will return to a 5 day schedule at the discretion of administration. Cyndie/Erina/all

- A motion that the middle and high school remain in Plan C until further notice. Cyndie/Tony/all

V. Next meeting date: 01/21/2021

VI. Motion to adjourn
Cyndie/Tony/all

Time: 4:37 pm

Minutes Submitted to the Board: January 21, 2021

Minutes Approved by the Board: January 21, 2021

Jonetta Appling

Jonetta Appling, Board Secretary