



October 15, 2020 4:00 P.M.
 Regular Meeting of the Board of Directors
 7800 Airport Center Drive, Greensboro, NC

Meetings 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 |

- I. Call to Order Time: 4:13pm
- II. Motion to approve the agenda. Erina/Tony/all
- 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. Motion to approve minutes from previous meetings. Chris/Cyndie/all
 - o 9/17/2020
 - o 9/24/2020
- VI. 2020-2021 Return to School Joe Caraher
- VII. Strategic Plan and Budget Presentation Joe Caraher
- VIII. Executive Session is called for in accordance with NC Statute 143-318.11 to discuss confidential legal and personnel matters.

Time: 5:01pm
- IX. Return to Open Session Time: 5:21pm
Cyndie/Tony/all

X. Motion to adjourn

Time: 5:27pm

Minutes Submitted to the Board: November 19, 2020

Minutes Approved by the Board: November 19, 2020

Jonetta Appling

Jonetta Appling, Board Secretary