



November 19, 2020 4:00 P.M.  
 Regular Meeting of the Board of Directors  
 7800 Airport Center Drive, Greensboro, NC

The November 19, 2020 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

- I. Call to Order Time: 4:03
- II. Approval of the Agenda Cyndie/Chris/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. Approval of Minutes from Previous Meetings
  - o 10/13/2020
  - o 10/26/2020
  - o 10/28/2020
  - o 11/2/2020

Cyndie/Jonetta/all

VI. 2020-2021 Budget Update Joe Caraher

VII. New Business

- New member of finance committee  
Motion to approve Andrew Wright to Finance Committee.  
Chris/Tony/all
- Revision to the Beginning Teacher Support Plan  
Motion to approve the Revision to the Beginning Teachers Support  
Plan. Cyndie/Chris/all

VIII. Actionable Items from Committee

- A motion from finance to approve budget revisions. 5 to 0
- A motion from finance to increase the instructional supply budget by \$80,000 to support academic intervention for the underperforming students. 4 to 1
- A motion from finance to increase the miscellaneous contracts line to \$75,000 to allow for the purchasing and construction of a pole barn over the batting cages located on the practice field. 5 to 0
- A motion from facilities to approve the \$62,000 quote from Structure Services to provide a roof for the softball and baseball batting cages. 5-0

IX. Reports to the Board

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

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

Time: 4:42

XI. Return to Open Session  
Cyndie/Erina/all

Time: 4:47

XII. Motion to adjourn

Time: 4:55

Minutes Submitted to the Board: 12/17/20

Minutes Approved by the Board: 12/17/20

*Jonetta Appling*

Jonetta Appling, Board Secretary