



December 17, 2020 4:00 P.M.  
 Regular Meeting of the Board of Directors  
 7800 Airport Center Drive, Greensboro, NC

The December 17, 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 approx 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 at 4:03	Phone	Phone	Phone at 4:06
12/17/20	A	Phone	Phone until 4:35 PM	Phone	Phone

- I. Call to Order Time: 4:04 PM
- II. Motion to approve the agenda. Cyndie/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 11/19/2020 meeting. Cyndie/Chris/all

- VI. 2020-2021 Updates
- Annual Investor Call Joe Caraher/Cyndie Swindlehurst
  - PNC Investment Call Joe Caraher/Chris Gorham
  - Draft Audit Joe Caraher/Claire Dobbs
- VII. Reports to the Board
- President's Report
  - Director's Report
  - Team CFA Report: CFA founder John Bryan has died. Many thanks from Cornerstone for his work and legacy.
- VIII. Motion to excuse Chris Gorham from the meeting. Tony/Cyndie/all. Time: 4:35
- IX. Public Comments—none
- X. Motion to enter Executive Session in accordance with NC Statute 143-318.11 to discuss confidential personnel matters. Cyndie/Erina/all Time: 4:37
- XI. Motion to approve as new hires, pending background checks, Isabelle DeFosset and Mohamad Chehaitli. Cyndie/Erina/all
- XII. Next meeting Jan 6, 2021, 4 PM
- XIII. Motion to Adjourn. Cyndie/Tony/all

Minutes Submitted to the Board: 12/17/2020

Minutes Approved by the Board: 01/21/2021

*Jonetta Appling*

Jonetta Appling, Board Secretary