



February 18, 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
2/03/2021	Phone	Phone	Phone	Phone	Phone
2/18/2021	Absent	Phone	Phone	Phone	Phone

I. Call to Order

Time: 4:06 PM

II. Motion to approve the agenda. Cyndie/Chris/all

III. Pledge of Allegiance

IV. Mission Statement:

- *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. Return to School Update by Joe
- VI. Mid-year academic update by Joe, Hannah, Allyson, Matthew, Erin
- VII. New Business
- Motion to appoint Matt Addington to the Governance Committee.
Cyndie/Chris/all
- VIII. Discussion of internal renovation project and procedure
- IX. Reports to the board
- President's report
 - Director's report
 - PTO report
- X. Motion to enter Executive Session to discuss confidential personnel matters.
Cyndie/Erina/all Time: 5:35 PM
- XI. Return to open session Time: 5:38 PM
- XII. Motion to approve as substitute teachers Wendy Lawrence and Cindy Morris.
Cyndie/Tony/all
- XIII. Motion to adjourn. Cyndie/Tony/all Time: 5:40 PM
Cyndie/Tony/all

Minutes Submitted to the Board: February 18, 2021

Minutes Approved by the Board: March 25, 2021

Jonetta Appling

Jonetta Appling, Board Secretary