



April 1, 2020 4:00 PM
Special Meeting of the Board of Directors

Posted Notice: During the Covid 19 related shutdown, every Wednesday at 4 PM - the Cornerstone Board of Directors will hold a virtual Special Meeting using the Zoom platform. The purpose of the meeting is to get updates on distance education operations and state requirements. The special meeting will not take place on 4/22 since 4/23 is a regular board meeting. Due to the nature of these meetings, 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: 354-415-644.

Meeting Minutes

Member Attendance

Date	Erina Byers	Chris Gorham	Paul Stanfield	Cyndie Swindlehurst	Tony Wilkins
8/15/19	P	P	P	P	Phone
9/19/19	P	P	P	P	P
10/17/19	P	P	P	P	P
11/21/19	P	P	P	P	Phone
12/12/19	P	P	P	P	Phone
1/16/20	P	P	P	P	P
2/20/20	P	P	P	P	P
3/13/20 8 AM	Phone	Phone	Phone	Phone	Phone
3/13/20 4 PM	Phone	Phone	Phone	P	Phone
3/16/20	Phone		Phone	Phone	Phone
3/19/20	Phone	A	Phone	Phone	Phone
3/25/20	Phone	A	Phone	Phone	Phone
4/01/20	Phone	A	Phone	Phone	Phone

- I. Call to Order Time: 4:06 PM
- II. Motion to approve the agenda. Cyndie/Erina/all
- III. Distance Learning Program Update by Joe Caraher, Matthew Pugh, Erin Shoemaker, Allyson Waller
- IV. Executive Session is called for in accordance with NC Statute 143-318.11 to discuss confidential real estate matters. Cyndie/Tony/all Time: 4:31 PM
- V. Return to Open Session Time: 5:33 PM
 - o Motion to engage NAI Piedmont Triad to act as Cornerstone's broker in lease negotiations with ECPI. Cyndie/Erina/all
- VI. Next Wednesday, April 8, 4:00 PM
- VII. Motion to adjourn Cyndie/Tony/all Time: 5:37 PM

Minutes Submitted to the Board: 4/04/20

Minutes Approved by the Board: 4/23/20

Cyndie Swindlehurst

Cyndie Swindlehurst, Board Secretary