



April 15, 2021 4:00 P.M.
 Regular Meeting of the Board of Directors
 7800 Airport Center Drive, Greensboro, NC

The March 25, 2021 Cornerstone Board of Directors Regular Meeting will be held virtually using the Zoom platform. 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 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	Absent	Phone	Phone
02/18/2021	Absent	Phone	Phone	Phone	Phone
03/11/2021	Absent	Phone	Phone	Phone	Phone
4/15/2021	Phone	Phone	Phone	Phone	Phone
05/20/2021	Phone	Phone	Phone	Phone	Phone
06/01/2021	Phone	Phone	Phone	Phone	Phone

- I. Call to Order Time: 4:09pm
- II. Motion to Approve Agenda Cyndie/Erina 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 Cyndie/Jonetta/all
 - o March 25, 2021
- VI. New Business
 - o Motion to add \$10K to the renovation buget for addtional office space.
Cyndie/Tony/all
- VII. Reports to the Board
 - o President's Report - Cyndie
 - o Director's Report – Joe
- VIII. Executive session for personnel
 - Motion to enter into Executive Session to discuss confidential personnel items
Cyndie/Erina/all Time:4:56pm
 - Return Open Session Time: 5:01pm
Cyndie/Tony/all

- IX. Approval of items form Executive Session
Motion to approve as new hire Jade Nix.
Cyndie/Tony/all
Motion to approve as new hire's Vicki Hodges, Felicity Lewis and Catherine
Flemming.
Cyndie/Erina/all

- X. Motion to Adjourn
Cyndie/Tony/all

Time 5:02pm

Minutes submitted on: 6/16/2021
Minutes approved on: 6/17/2021

Jonetta Appling
Jonetta Appling, board secretary