



April 23, 2020 4:00 PM
 Regular Meeting of the Board of Directors
 7800 Airport Center Drive, Greensboro, NC

The April 23, 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: 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
4/05/20	Phone	Phone	Phone	Phone	Phone
4/08/20	Phone	Phone during executive session	Phone	Phone	Phone
4/09/20	Phone	Phone	Phone	Phone	Phone
4/15/20	Phone	Phone	Phone	Phone	Phone
4/23/20	Phone	Phone	Phone	Phone	Phone

- I. Call to Order Time: 4:04 PM
- II. Motion to approve agenda. Chris/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. Paul/Erina/all
 - o 3/25/20
 - o 4/1/20
 - o 4/5/20
 - o 4/8/20
 - o 4/9/20
 - o 4/15/20
- VI. COVID-19 Response Update Joe Caraher
- VII. Senior End of Year Planning Update Matthew Pugh
Hannah Cobbs
Joe Caraher
- VIII. 2020-2021 Budget Planning Joe Caraher
- IX. Reports to the Board
 - o Director's Report submitted for the record
- X. Executive Session is called for in accordance with NC Statute 143-318.11 to discuss confidential personnel matters. Chris/Tony/all Time: 4:39 PM

- XI. Return to Open Session Time 5:54 PM
 - o Motion to approve as new hires LaShanda Smith and Amber Bryant.
Cyndie/Erina/all

- XII. Motion to adjourn. Cyndie/Erina/all Time 5:56 PM

Submitted to the Board: April 23, 2020

Approved by the Board: May 21, 2020

Cyndie Swindlehurst

Cyndie Swindlehurst, Board Secretary



March 25, 2020 4:00 PM
 Regular Meeting of the Board of Directors

Posted Notice: The 3/25 Cornerstone Board of Directors 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: 186 714 280.

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

I. Call to Order

Time: 4:02 PM

II. Motion to approve the agenda. Tony/Erina/all

- III. Operational update by Joe
- IV. Motion to enter executive session to discuss confidential real estate matters.
Time: 4:45 PM
- V. Return to open session at 5:13 PM
- VI. Motion to Adjourn Cyndie/Tony/all Time: 5:15 PM

Minutes Submitted to the Board: 3/19/20
Minutes Approved by the Board: 4/23/20

Cyndie Swindlehurst

Cyndie Swindlehurst, Board Secretary



April 1, 2020 4:00 PM
Regular 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 DRAFT

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: 3/19/20

Minutes Approved by the Board:

Cyndie Swindlehurst, Board Secretary



April 5, 2020 4:00 PM
Emergency 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 DRAFT

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
4/05/20	Phone	Phone	Phone	Phone	Phone

- I. Call to Order Time: 3:02 PM
- II. Motion to approve the agenda. Tony/Erina/all
- III. Executive Session is called for in accordance with NC Statute 143-318.11 to discuss confidential real estate matters. Tony/Erina/all Time: 3:04 PM
- IV. Return to Open Session Time: 3:28 PM
 - o Motion to approve the lease counteroffer as discussed in executive session. Cyndie/Chris/all
- V. Grading policy update from Joe
- VI. Next Wednesday, April 8, 4:00 PM
- VII. Motion to adjourn Cyndie/Erina/all Time: 3:37 PM

Minutes Submitted to the Board: 4/05/20

Minutes Approved by the Board:

Cyndie Swindlehurst, Board Secretary



April 8, 2020 4:00 PM
Emergency Meeting of the Board of Directors

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Meeting Minutes DRAFT

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
4/05/20	Phone	Phone	Phone	Phone	Phone

4/08/20	Phone	Phone during executive session	Phone	Phone	Phone
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- I. Call to Order Time: 4:01 PM
- II. Motion to approve the agenda. Tony/Erina/all
- III. Distance learning update
- IV. Discussion of distance-learning grading procedures
- V. Executive Session is called for in accordance with NC Statute 143-318.11 to discuss confidential real estate matters. Tony/Erina/all Time: 4:35 PM
- VI. Return to Open Session Time: 6:12 PM
- VII. Motion to adjourn Cyndie/Erina/all Time: 6:14 PM

Minutes Submitted to the Board: 4/08/20
 Minutes Approved by the Board:

Cyndie Swindlehurst, Board Secretary



A Challenge Foundation Academy

April ~~8~~⁹, 2020 4:00 PM
Emergency Meeting of the Board of Directors

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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
4/05/20	Phone	Phone	Phone	Phone	Phone

4/08/20	Phone	Phone during executive session	Phone	Phone	Phone
4/09/20		Phone	Phone	Phone	Phone

- I. Call to Order Time: 4:03 PM

- II. Motion to approve agenda Tony/Chris/all

- III. Executive Session is called for in accordance with NC Statute 143-318.11 to discuss confidential real estate matters. Cyndie/Tony/all Time: 4:04 PM

- IV. Return to Open Session Time: 5:06 PM
 - o Motion to approve the lease with ECPI as discussed in executive session. Cyndie/Erina/
 - o Tony: While I support the overall lease as being beneficial to the school, I oppose the payment of \$74,000 to tenant's broker.

- V. Motion to adjourn Cyndie/Chris/all Time: 5:09 PM

Minutes Submitted to the Board: 4/09/20
Minutes Approved by the Board:

Cyndie Swindlehurst, Board Secretary



April 15, 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 DRAFT

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
4/05/20	Phone	Phone	Phone	Phone	Phone

4/08/20	Phone	Phone during executive session	Phone	Phone	Phone
4/09/20		Phone	Phone	Phone	Phone

- I. Call to Order Time: 4:03 PM

- II. Motion to approve agenda Tony/Chris/all

- III. Executive Session is called for in accordance with NC Statute 143-318.11 to discuss confidential real estate matters. Cyndie/Tony/all Time: 4:04 PM

- IV. Return to Open Session Time: 5:06 PM
 - o Motion to approve the lease with ECPI as discussed in executive session. Cyndie/Erina/all
 - o Tony: While I support the overall lease as being beneficial to the school, I oppose the payment of \$74,000 to tenant's broker.

- V. Motion to adjourn Cyndie/Chris/all Time: 5:09 PM

Minutes Submitted to the Board: 4/09/20
Minutes Approved by the Board:

Cyndie Swindlehurst, Board Secretary