



May 21, 2020 4:00 PM  
 Regular Meeting of the Board of Directors  
 7800 Airport Center Drive, Greensboro, NC

The May 21, 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               | 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        |
| 4/29/20      | A           | A                              | Phone          | Phone               | Phone        |
| 5/06/20      | Phone       | Phone                          | Phone          | Phone               | Phone        |

|         |       |       |       |       |                     |
|---------|-------|-------|-------|-------|---------------------|
| 5/13/20 | Phone | A     | Phone | Phone | Phone at<br>4:26 PM |
| 5/21/20 | Phone | Phone | Phone | Phone | Phone at<br>4:05 PM |

- I. Call to Order Time: 4:02 PM
- II. Motino to approve the 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 from previous meetings Chris/Erina/all
  - o 4/23/20
  - o 4/29/20
  - o 5/06/20
  - o 5/13/20
- VI. Senior End-of-Year Planning Update
- VII. Return to School Team Presentation Joe Caraher
- VIII. 2020-2021 Budget Planning Joe Caraher
- IX. No Actionable Items from Committee
- X. New Business
  - o Discussion of 2020-21 Board Officers / Committee Roles / Parent Members
- XI. Executive Session is called for in accordance with NC Statute 143-318.11 to discuss confidential personnel matters. Cyndie/Tony/all Time: 5:07 PM
- XII. Return to Open Session Time: 5:12 PM
  - o Motion to approve the hire of Jason Barclift. Cyndie/Chris/all

XIII. Motion to Adjourn Cyndie/Paul/all

Time: 5:13 PM

Minutes Submitted to the Board: 5/21/20  
Minutes Approved by the Board: 6/18/20

Cyndie Swindlehurst

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Cyndie Swindlehurst, Board Secretary