



**July 8, 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 7/15 since 7/16 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	Jonetta Appling	Erina Byers	Chris Gorham	Paul Stanfield	Cyndie Swindlehurst	Tony Wilkins
7/08/20	P	Phone	Absent	Phone	P	4:14arrival time by phone

- I. Call to Order Time: 4:11 PM
- II. Motion to approve the agenda. Paul/Erina/all

- III. Operational update from Joe

- IV. Executive Session is called for in accordance with NC Statute 143-318.11 to discuss confidential personnel matters.
 - o Motion to enter Executive session:
Cyndie/Erin/ all Time: 4:52PM
 - o Motion to adjourn Executive session
Cyndie/Tony/all Time: 4:56PM

- V. Return to Open Session Time: 4:56PM
 - o Motion to approve as new hires Lauren Glass and Deidra Long
Cyndie/Erina/all
- VI. Next meeting date July 16, 2020

- VII. Motion to adjourn Time: 5:10PM
Cyndie/Tony/all

Minutes Submitted to the Board: 7/14/2020

Minutes Approved by the Board:

Jonetta Appling
Jonetta Appling, Board Secretary