



September 17, 2020 4:00 P.M.
 Regular Meeting of the Board of Directors
 7800 Airport Center Drive, Greensboro, NC

Meeting Minutes

Member Attendance

Date	Jonetta Applying	Erina Byers	Chris Gorham	Paul Stanfield	Cyndie Swindlehurst	Tony Wilkins
7/08/20	P	Phone	A	Phone	P	Phone at 4:14 PM
7/16/20	Phone	Phone	Phone	Phone	Phone	Phone until apprx 5:30 PM
7/22/20	Phone	Phone	Phone	Phone	Phone	A
7/29/20	Phone	Phone	Phone	Phone	Phone	Phone
8/05/20	Phone	Phone	Phone at 4:16 PM	Phone	Phone	Phone
8/20/20	P	Phone	Phone	P	P	Phone
8/21/20	Phone	Phone	Phone	Phone	Phone	Phone
8/26/20	Phone	Phone	Phone	Phone	Phone	Phone
9/02/20	Phone at 4:24 PM	Phone	Phone	Phone	Phone	Phone

9/17/20	P	Phone	Phone	P	P	Phone
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- I. Call to Order Time: 4:05
- II. Motion to approve the agenda. Chris/Erina/all
- III. Pledge of Allegiance
- IV. Mission Statement:
 - *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. Cyndie/Jonetta/all
 - 8/20/2020
 - 8/21/2020
 - 8/26/2020
 - 9/2/2020
- VI. Expression of appreciation for Paul Stanfield's leadership at Cornerstone. Motion to reluctantly accept the resignation of Paul Stanfield. Tony/Erina/all
- VII. 2020-2021 Board Agenda Planning discussion
- VIII. 2020-2021 COVID Instructional Challenges Joe Caraher
- IX. Actionable Items from Committee
 - Approval of Susan Shepherd as a parent representative on the Academic Committee. All in favor.
 - Approval of slate of new novels for High School. All in favor.
 - Orwell, *1984*
 - Wilson, *Fences*
 - Douglass, *The Narrative of the Life of Frederick Douglass*
 - Hemingway, *The Sun Also Rises*
 - Ellison, *Invisible Man*
 - MacDonald, *Swallowing Stones*

- X. Motion to revisit tax-deferral option. Tony/Paul/all. Motion that Cornerstone will not participate in the social security tax deferral. Cyndie/Tony/all
- XI. Reports to the Board
- o Finance Committee
 - o Governance Committee
 - o Academic Accountability Committee
- XII. Motion to enter executive session is called for in accordance with NC Statute 143-318.11 to discuss confidential personnel information. Cyndie/Erina/all. Time: 5:16 PM
- XIII. Return to Open session Time: 5:25 PM
- XIV. Motion to approve substitutes Heather Hirschman and Anna LaVenture, pending background check. Cyndie/Paul/all
- XV. Next meeting date 10/15/2020
- XVI. Motion to Adjourn. Paul/Tony/all Time: 5:29 PM

Minutes Submitted to the Board: 10/15/20

Minutes Approved by the Board: 10/15/20

Jonetta Appling
Jonetta Appling, Board Secretary