



October 21, 2021 6:00 P.M.
 Regular Meeting of the Board of Directors
 7800 Airport Center Drive, Greensboro, NC

The October 21, 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

Proposed Agenda

Member Attendance

Date	Jonetta Appling	Erina Byers	Chris Gorham	Cyndie Swindlehurst	Tony Wilkins
7/16/21	Phone	Phone	A	Phone	Phone
7/26/21	A	Phone	A	Phone	Phone
8/30/21	Phone	Phone	Phone	Phone	Phone
9/13/21					
9/29/21					
10/21/21					

- I. Call to Order Time:
- II. Approval of the Agenda
- 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. Minutes from previous meetings
 - 9/13/21
 - 9/29/21
- VI. 2020-2021 EOY Budget and Surplus Presentation Joe Caraher
Mrs. Clair Dobbs
- VII. New Business
 - Approval of lottery date for March 11, 2022
- VIII. Actionable Items from Committee
 - Motion from academic for Approval of AP Human Geography textbook.
 - Motion from academic to approve American Sign Language as meeting foreign language requirement.
 - Motion from finance for Approval of 2020-2021 EOY budget adjustments
 - Motion from Governance to approve the use of after-school detention as a consequence for violations of the Cornerstone Code of Conduct.
- IX. Reports to the Board
 - President's Report
 - Director's Report
 - Team CFA Report
- X. Public Comments
- XI. Executive session to discuss confidential personnel matters
- XII. Adjourn

Minutes submitted on:

Minutes approved on:

Jonetta Appling, board secretary