



November 18, 2021 6:00 P.M.
 Regular Meeting of the Board of Directors
 7800 Airport Center Drive, Greensboro, NC

The November 18, 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
9/16/21	Phone	Phone	A	Phone	Phone
9/29/21	Phone	Phone	Phone	Phone	Phone
10/21/21	Phone	Phone	Phone	Phone	Phone

- 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
 - 10/21/21
- VI. Code of Conduct Review Project Joe Caraher
- VII. New Business
 - Mask Policy
- VIII. Actionable Items from Committee
 - Motion from finance to move a total of \$2,500,000.00 from school operating account, money market account, and ECPI account to the school investment account
 - Motion from finance to approve an increase in the current year school budget by \$203,500.00 for six line items as outlined in a four page write up provided by Joe Caraher.
- 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