



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

Meeting Minutes

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	A	Phone	Phone	Phone

10/21/21	Phone	Phone	Phone	Phone	Phone
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I. Call to Order Time: 6:10 PM

II. Motion to approve the agenda Erina/Cyndie/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

- 9/13/21
- 9/29/21

VI. 2020-2021 EOY Budget and Surplus Presentation Joe Caraher
Claire Dobbs

VII. New Business

- Motion to approve lottery date of March 11, 2022 Tony/Cyndie/all

VIII. Actionable Items from Committee

- Motion from academic for Approval of AP Human Geography textbook. All in favor
- Motion from academic to approve American Sign Language as meeting foreign language requirement. All in favor
- Motion from finance for Approval of 2020-2021 EOY budget adjustments. All in favor
- Motion from Governance to approve the use of after-school detention as a consequence for violations of the Cornerstone Code of Conduct. 3-2, motion passes

IX. Reports to the Board

- Director's Report

- X. Public Comments—none
- XI. Executive session to discuss confidential personnel matters. Cyndie/Jonetta/all
7:21 PM
- XII. Motion to approve substitutes Cyndie/Tony/all
- Peggy Barbee
 - Jessica Brooks
 - Rosa Burris
 - Leslie Griffin
 - Toni Gumpert
 - Emily Neely
 - Amy Overton
 - Antonia Valentine
 - Will Wood
 - Nick Wood
 - Stephanie Titus
- XIII. Adjourn Cyndie/Tony/all Time: 7:26 PM

Minutes submitted on: October 22, 2021
Minutes approved on: November 18, 2021

Jonetta Appling
Jonetta Appling, board secretary