



December 16, 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

Board 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	Phone	Phone	Phone	Phone

10/21/21	Phone	Phone	Phone	Phone	Phone
11/18/21	Phone	Phone	Phone	Phone	Phone
12/8/21	Phone	Phone	Phone	Phone	Phone

- I. Call to Order Time: 6:05
- II. Motion to approve agenda Cyndie/Chris/all
- III. Pledge of Allegiance
- IV. Mission Statement:
 - o *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 11/18/21 and 12/8/21 Cyndie/Chris/all
- VI. COVID Update by Joe Caraher. Motion to extend the mask mandate until January 19, 2022 Cyndie/Chris/all
- VII. Budget Update by Joe Caraher. Motion to increase our salary budget by \$100,000.00 for teacher increases
Cyndie/Chris/all
- VIII. Reports to the Board
 - o Director’s Report – oral report from Joe.
- IX. Public Comments – Dion Hild
- X. Motion to enter executive session to discuss confidential personal matters.
Cyndie/Jonetta/all Time: 6:25pm

- XI. Return to open session
Chris/Jonetta/all Time: 6:43 PM

- XII. Motion to approve substitutes: Cyndie/Chris/all
Courtney Watkins

- XIII. Motion to adjourn Cyndie/Chris/all Time: 6:44PM

Minutes submitted on: January 3, 2022
Minutes approved on: January 20, 2022

Jonetta Appling
Jonetta Appling, board secretary