

## May 19, 2022 6:00 P.M. Regular Meeting of the Board of Directors 7800 Airport Center Drive, Greensboro, NC

The May 19, 2022 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. Password = Tony

Proposed Agenda

## Member Attendance

	Jonetta	Erina		Cyndie	Tony
Date	Appling	Byers	Chris Gorham	Swindlehurst	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					

12/8/21			
12/18/21			
1/20/22			
2/17/22			
3/17/22			
4/28/22			

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
  - o **4/28/22**
- VI. Budget Preview Presentation

Joe Caraher

- VII. Actionable Items from Committees
  - Motion from Academic Committee to approve General Music course for Middle School.
  - Motion from Academic approving the following course titles:
    - Drama to History of Musical Theater
    - Intro to Drama to Introduction of Musical Theater

- Motion from Academic to approve the following books for Book Club elective in Middle School:
  - 90 Miles to Havana by Enrique Flores-Galbis
  - Book Scavenger by Jennifer Chambliss Bertman
  - Walls Within Walls by Maureen Sherry
  - Sneak (Swipe #2) By Evan Angler
- Motion from Academic Committee to approve AMSCO World History text for AP World History.
- Motion from Academic Committee to approve the following books for the Bible History course in High School:
  - ESV Bible
  - The Bible and Its Influence by Cullen Schippe (Author, Editor), Chuck Stetson (Author, Editor)
- Motion from Academic Committee to approve the following courses for High School:
  - Pre-AP English 1
  - Pre-AP English 2
- VIII. New Business
  - 0
  - IX. Reports to the Board • Director's Report
  - X. Public Comments
- XI. Executive session to discuss personnel matters.
- XII. Adjourn

Minutes submitted on: Minutes approved on:

Jonetta Appling, board secretary