



August 11, 2022 6:00 P.M.
 Regular Meeting of the Board of Directors
 7800 Airport Center Drive, Greensboro, NC
 Library

Meeting Agenda

Member Attendance

Date	Jonetta Appling	Erina Byers	Chris Gorham	Crystal Scillitani	Cyndie Swindlehurst	Tony Wilkins
7/21/22	P	P	P	P	P	A
8/11/22						

- I. Call to Order
- II. Motion to approve agenda
- III. Pledge of Allegiance

Time:

- 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. Approval of Minutes
 - July 16, 2021
 - July 21, 2022

- VI. Vote of appreciation for Tony Wilkins

- VII. Code of Conduct Revisions Joe Caraher

- VIII. New Business
 - Motion to approve allocation of fund balance money to pay for ECPI HVAC control replacement

- IX. Actionable Items from Committee
 - Motion to approve new parent representative to the Governance Committee

- X. Reports
 - Director's Report

- XI. Public Comments

- XII. Motion to enter executive session for confidential personnel matters

- XIII. Return to open session

- XIV. Adjourn

Minutes submitted on:

Minutes approved on:

Jonetta Appling, board secretary