



September 15, 2022 6:00 P.M.
 Regular Meeting of the Board of Directors
 7800 Airport Center Drive, Greensboro, NC
 Library

Meeting Agenda

Member Attendance

	Jonetta Appling	Erina Byers	Chris Gorham	Crystal Scillitani	Cyndie Swindlehurst
7.21.2022	Phone	Phone	Phone	Phone	Phone
8.11.2022	Present	Phone	Absent	Absent	Present
9.15.2022					

- I. Call to Order Time:
- II. Motion to approve agenda
- 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. Approval of Minutes
 - o August 11, 2021

- VI. 2022-2023 School Goals Presentation Joe Caraher
- VII. ADM and school revenue update Joe Caraher
- VIII. New Business
- A motion to approve new board member
 - A motion to increase the misc. contracts line by \$18,000 for new storage and building barn for our Drama programs: approx. \$18,000
 - A motion to increase the Athletics line by \$12,000 to support the addition of Lacrosse as a varsity sport.
 - A motion to approve “Legally Blonde Jr” as the High School winter musical production.
 - A motion to approve “Sea Change” as the drama production for our HS Theater class to prepare for competition.
- IX. Reports
- Director’s Report
- X. Public Comments
- XI. Motion to enter executive session for confidential student discipline, personnel matters, and school safety. Time:
- XII. Return to open session
- XIII. Motions from executive session
- Increase misc. contracts line for improvements to school security: approx. \$23,000
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- XIV. Adjourn

Minutes submitted on:

Minutes approved on:

Jonetta Appling, board secretary