



January 20, 2022 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
12/18/21	Phone	Phone	Phone	Phone	Phone
1/20/22	Phone	PHone	Phone	Phone	Phone

I. Call to Order Time: 6:00 PM

II. Motion to approve the agenda Cyndie/Erina/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 12/18/21 Cyndie/Chris/all

VI. COVID Update Joe Caraher

VII. Mid-Year STAR Data Joe Caraher

VIII. New Business
 ○ Motion to re-administer EOG-EOC test as allowed by State.
 Cyndie/Erina/all

- IX. Actionable Items from Committee
 - o Motion to approve calendar as presented except for the Fall break being moved from 10/6-7 to 10/13-14. Cyndie/Tony/all
 - o Motion from Governance to approve Foreign Language Exception Cyndie/Chris/all

- X. Reports to the Board
 - o Director's Report - Oral report from Joe Caraher

- XI. Public Comments

- XII. Motion to enter executive session to discuss confidential personal matters.
Cyndie/Erina/all Time: 6:44 PM

- XIII. Return to open session Time: 6:47 PM
Chris/Jonetta/all

- XIV. Motion to approve substitutes: Cyndie/Chris/all
Richard Thomas
Taylor Tuttle
Janet Abbot
Renea Grace
Mandy Adamzack
Karen Beam
Mitchell Shelly
Heather Shelley
Tracy Johnson

- XV. Motion to adjourn Tony/Chris/all Time: 6:55 PM

Minutes submitted on: 02/16/2022
 Minutes approved on: 02/17/2022

Jonetta Appling

 Jonetta Appling, board secretary