



October 20, 2022 6:00 P.M.
 Regular Meeting of the Board of Directors
 7800 Airport Center Drive, Greensboro, NC
 Library

Draft Meeting Agenda

Member Attendance

	Jonetta Applying	Erina Byers	Chris Gorham	Ryan Homer	Crystal Scillitani	Cyndie Swindlehurst
7.21.2022	Phone	Phone	Phone	–	Phone	Phone
8.11.2022	Present	Phone	Absent	–	Absent	Present
9.15.2022	Present	Phone	Phone	–	Present	Present
10.14.22	Phone	Phone	Absent	Phone	Absent	Phone
10.20.22	Present	Phone	Absent	Present	Phone	Present

- I. Call to Order Time: 6:04pm
- II. Motion to approve agenda Ryan/Erina/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 September 15, 2022 and October 14, 2022.
Cyndie/Jonetta/all

- VI. 2022-2023 School Data Presentation Joe Caraher

- VII. Governance Committee Update Cyndie Swindlehurst

- VIII. New Business
Update on Policy Review and Discussion of Hiring Policy Joe Caraher

- Board Committee Assignments Cyndie Swindlehurst

Finance Committee	Governance Committee	Academic Committee
Ryan Homer	Cyndie Swindehurst	Jonetta Appling
Chris Gorham	Erina Byers	Cyndie Swindlehurst
	Crystal Scilitani	Crystal Scilitani

- IX. Actionable Items from Committee
 - Motion from Governance approving the following revisions to the Code of Conduct:
 - IV-3
 - Smoking, vaping, or use of tobacco products while on school campus, at school events, or during a school sponsored activity.
 - V-8,9
 - Smoking or vaping non-tobacco substances while on school campus, at school events, or during a school sponsored activity.
 - Using or being under the influence of illegal drugs, legal drugs without a current prescription, any substance with an age requirement, or any other intoxicant while on school campus, at school events or during a school sponsored activity. Approve as a slate, all in favor

- X. Reports
 - o Director's ReportJoe Caraher
- XI. Public Comments - none
- XII. Motion to Adjourn Cyndie/Jonetta/all Time: 6:54pm

Minutes submitted on: 11/14/2022

Minutes approved on:

*Jonetta Appling*_____

Jonetta Appling, board secretary