



November 18, 2021 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

- I. Call to Order Time: 6:02pm
- II. Motion to approve agenda. Cyndie/Chris/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 10/21/21 Cyndie/Chris/all
- VI. Motion to change the order of agenda items to (1) mask policy, (2) committee motions, (3) code of conduct review project. Cyndie/Chris/all
- VII. Motion to require face masks at school until 1/7/2022. Cyndie/Chris/all
- VIII. Actionable Items from Committee. Motion to approve as a slate Cyndie/Chris/all
 - o Approval for finance to move a total of \$2,500,000.00 from school operating account, money market account, and ECPI account to the school investment account
 - o Approval for finance to approve an increase in the current year school budget by \$203,500.00 for six line items as outlined in a four page write up provided by Joe Caraher.
- IX. Code of Conduct Review Project Joe Caraher
- X. Reports to the Board
 - o President's Report - none
 - o Director's Report – oral report from Joe
 - o Team CFA Report - none

- XI. Public Comments
- XII. Motion to enter executive session to discuss confidential personal matters.
Cyndie/Erina/all Time: 6:27 PM
- XIII. Return to open session at 6:29 PM
- XIV. Motion to approve substitutes: Cyndie/Tony/all
Karen Beam
Janice Grace
Stephanie Titus
- XV. Motion to adjourn Cyndie/Erina/all Time: 6:30 PM

Minutes submitted on: November 13, 2021
Minutes approved on December 16, 2021

Jonetta Appling

Jonetta Appling, Board Secretary