



November 17, 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 | 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 |
| 11.21.22 | | | | | | |

- 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
 - October 20, 2022

- VI. 2022-2023 End of Year Financials & Audit Presentation Joe Caraher
&
Claire Dobbs

- VII. New Business
 - Motion to accept the FY2022 school Audit.
 - Motion to approve 2021-2022 EOY Budget Adjustments.

- VIII. Actionable Items from Committee
 - Motion from Academic for the approval of 5th Grade Novel Studies
 - Seedfolks by Paul Fleischman
 - The Breadwinner by Deborah Ellis
 - A Wrinkle in Time by Madeleine L'Engle (Square Fish, Reprint edition, 2007)
 - Motion from Governance to approve revised Athletic Policy

- IX. Reports
 - Director's Report

- X. Public Comments

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

- XII. Adjourn

Minutes submitted on:

Minutes approved on:

Jonetta Appling, board secretary