



April 28, 2022 6:00 P.M.
 Regular Meeting of the Board of Directors
 7800 Airport Center Drive, Greensboro, NC

The April 28, 2022 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. Password = Tony

Meeting Minutes DRAFT

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
2/17/22	Phone	Phone	A	Phone	Phone
3/17/22	A	Phone	Phone	Phone	Phone
4/28/22	Phone	A	Phone	Phone	Phone

I. Call to Order Time: 6:05PM

II. Motion to approve agenda Chris/Tony/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 3/17/22 Cyndie/Chris/all

- VI. Budget Preview Presentation Joe Caraher

- VII. Actionable Items from Committees
 - Motion from Governance Committee approving the conversion of May 20th, 23rd, and 24th to remote learning days for high school students not taking EOC tests. Motion Passes

- VIII. New Business
 - Middle School Course Additions
Motion to approve Middle School Course Additions of Introduction to American sign Language and Mass Media. Cyndie/Chris/all

- IX. Reports to the Board
Director's Report Joe Caraher

- X. Public Comments - none

- XI. Motion to enter executive session to discuss confidential personnel and student matters. Cyndie/Tony/all Time: 6:36PM

- XII. Return to session Time: 6:41PM

- XIII. Motion to adjourn Cyndie/Tony/all Time: 6:42PM

Minutes submitted on: 4/29/2022
 Minutes approved on: 5/19/2022

Jonetta Appling
 Jonetta Appling, board secretary