



May 19, 2022 6:00 P.M.
 Regular Meeting of the Board of Directors
 7800 Airport Center Drive, Greensboro, NC

The May 19, 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

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
5/19/22	Phone	Phone	Phone	Phone	A

- I. Call to Order Time: 6:06 PM
- II. Motion to approve agenda Erina/Chris/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 4/28/22 Cyndie/Chris/all

VI. Budget Preview Presentation Joe Caraher

VII. Actionable Items from Committees

- Motion from Academic Committee to approve General Music course for Middle School.
- Motion from Academic approving the following middle school course titles:
 - “Drama” to “History of Musical Theater”
 - “Intro to Drama” to “Introduction of Musical Theater”
- Motion from Academic to approve the following books for Book Club elective in Middle School:
 - 90 Miles to Havana by Enrique Flores-Galbis
 - Book Scavenger by Jennifer Chambliss Bertman
 - Walls Within Walls by Maureen Sherry
 - Sneak (Swipe #2) By Evan Angler
- Motion from Academic Committee to approve AMSCO World History text for AP World History.
- Motion from Academic Committee to approve the following books for the Bible History course in High School:
 - ESV Bible
 - The Bible and Its Influence by Cullen Schippe (Author, Editor), Chuck Stetson (Author, Editor)
- Motion from Academic Committee to approve the following courses for High School:
 - Pre-AP English 1
 - Pre-AP English 2

Moved as a slate. All in favor

VIII. Director’s Report delivered verbally by Joe Caraher

IX. Public Comments - none

X. Motion to enter executive session to discuss confidential personnel matters.
 Cyndie/Jonetta/all Time: 6:28 PM

XI. Return to open session Time: 6:32PM

XII. Motion to adjourn Cyndie/Chris/all

Time: 6:33 PM

Minutes submitted on: 6/6/2022

Minutes approved on: 6/16/2022

Jonetta Appling

Jonetta Appling, board secretary