



June 16, 2022 6:00 PM
 Annual Meeting of the Board of Directors
 7800 Airport Center Drive, Greensboro, NC

The June 16, 2022 Cornerstone Board of Directors 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
6/16/2022	Phone	Phone	A	Phone	Phone

- I. Call to Order Time: 6:04
- II. Motion to approve agenda Erina/Tony/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 5/19/22 Cyndie/Tony/all

- VI. Motion to approve Tony for re-election to the board Cyndie/Erina/all
 Motion to approve Crystal Scillitani for election to the board Cyndie/Jonetta/all

- VII. Year in Review Joe Caraher

- VIII. Summer Work List Joe Caraher

- IX. Motion to approve budget as presented on 6/16/22 Cyndie/Erina/all

- X. New Business
 - Motion to approve the position of Hot Lunch Coordinator Cyndie/Jonetta/all

- XI. Public Comments—none

- XII. Motion to enter executive session to discuss confidential personnel matters and school security Cyndie/Erina/all Time: 6:47 PM

- XIII. Return to open session Time: 7:30 PM

- XIV. Jonetta leaves meeting at 7:30 PM

- XV. Motion to approve Director’s contract and compensation as discussed in executive session. Cyndie/Tony/all, Jonetta yes by proxy

- XVI. Motion to approve staff contracts as discussed in executive session. Cyndie/Erina/all, Jonetta yes by proxy

- XVII. Motion to approve as new hires Juliana Shealy, Anne Fleur Butchart, and Nathan Taylor. Cyndie/Tony/all, Jonetta yes by proxy

XVIII. Motion to adjourn Cyndie/Erina/all

Time: 7:32 PM

Minutes submitted on: 7/20/2022

Minutes approved on: 7/21/2022

Jonetta Appling

Jonetta Appling, board secretary