

## July 21, 2022 6:00 P.M. Regular Meeting of the Board of Directors 7800 Airport Center Drive, Greensboro, NC

The July 21, 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	Crystal Scillitani	Cyndie Swindlehurst	Tony Wilkins
7/21/22	Phone	Phone	Phone	Phone	Phone	Absent
8/18/22						

I. Call to Order Time: 6:02

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 studenthe opportunity to reach his or her potential by providing a rigorous academic program, character education and meaningful parental participation.					
V.	Motion to approval minutes from 6/16/22, 6/23/22, and 6/30/2022 Cyndie/Jonetta/all					
VI.	Motion to approve Board Meeting dates Chris/Jonetta/all					
VII.	Board Norms		Cyndie Swindlehurst			
VIII.	Summer Work Update		Joe Caraher			
IX.	New Business  o Motion to approve the a middle school electives	ddition of French and La Chris/Erina/a	tin Cultural Experience as			
X.	Reports  o Director's Report		Joe Caraher			
XI.	Public Comments - none					
XII.	Motion to enter executive session to approve executive session minutes  Time: 6:48 PM					
XIII. KIV.	Return to open session  Motion to approve executive se	ession minutes Cyndie/C	Time: 6:51 PM Chris/all			
XV.	Motion to adjourn Cyndie/Chr	is/all				
	utes submitted on: 7/22/2022 utes approved on: 8/11/2022					
	Jonetta Appling					
Jone	etta Appling, board secretary					