



August 11, 2022 6:00 P.M.
 Regular Meeting of the Board of Directors
 7800 Airport Center Drive, Greensboro, NC
 Library

August Meeting Minutes

Member Attendance

	Jonetta Applying	Erina Byers	Chris Gorham	Crystal Scillitani	Cyndie Swindlehurst
7.21.2022	Phone	Phone	Phone	Phone	Phone
8.11.2022	Present	Phone	Absent	Absent	Present
9.15.2022					

- I. Call to Order Time: 6:02 PM
- II. Motion to approve agenda Jonetta/Cyndie/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 7/16/2022 and 7/21/2022 Cyndie/Jonetta/all
- VI. Motion for vote of appreciation for Tony Wilkins Cyndie/Jonetta/all
- VII. Code of Conduct Revisions Joe Caraher

- VIII. New Business
- Motion to approve new terms on the Board of Directors for Erina Byers and Chris Gorham Cyndie/Jonetta/all
 - Motion to approve a new term on the Academic Committee for Matt Ritter Cyndie/Jonetta/all
 - Motion to approve allocation of fund balance money in the amount of \$75,000.00 to pay for ECPI HVAC control replacement Erina/Jonetta/all
 - Motion to approve participation in high school baseball tournament Cyndie/Erina/all
- IX. Actionable Items from Committee
- Motion to approve new parent representative Corey Flowers to the Governance Committee
 - Motion to approve Code of Conduct
Approved as a slate, all in favor
- X. Reports
- Director's Report Joe Caraher
- XI. Public Comments - none
- XII. Motion to enter executive session for confidential personnel matters Time: 6:36 PM
- XIII. Return to open session Time: 7:01 PM
- XIV. Motion to adjourn Cyndie/Jonetta/all Time: 7:01

Minutes submitted on: 9/13/2022

Minutes approved on: 9/15/2022

Jonetta Appling
Jonetta Appling, board secretary