



September 15, 2022 6:00 P.M.
 Regular Meeting of the Board of Directors
 7800 Airport Center Drive, Greensboro, NC
 Library

Draft Meeting Minutes

Member Attendance

	Jonetta Appling	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	Present	Phone	Phone	Present	Present

- I. Call to Order Time: 6:01pm
- II. Motion to approve agenda Cyndie/Jonetta/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 8/11/2021 Crystal/Cyndie/all
- VI. 2022-2023 School Goals Presentation Joe Caraher

- VII. ADM and school revenue update Joe Caraher

- VIII. New Business
 - Motion to approve new board member Ryan Homer Cyndie/Jonetta/all

 - Motion to approve an increase in the misc. contracts line by \$18,000 for new storage and building barn for our Drama programs: approx. \$18,000

 - Motion to approve an increase the Athletics line by \$12,000 to support the addition of Lacrosse as a varsity sport.

 - Motion to approve “Legally Blonde Jr” as the High School winter musical production.

 - Motion to approve “Sea Change” as the drama production for our HS Theater class to prepare for competition. Approve as a slate, all in favor

- IX. Reports
 - Director’s Report Joe Caraher

- X. Public Comments - none

- XI. Motion to enter executive session for confidential student discipline, personnel matters, and school safety. Time: 6:43pm

- XII. Return to open session

- XIII. Motions from executive session
 - Increase misc. contracts line for improvements to school security: approx. \$23,000

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- XIV. Adjourn

Minutes submitted on: 10/19/2022
 Minutes approved on:

Jonetta Appling
 Jonetta Appling, board secretary