



January 19, 2023 6:00 P.M.
 Regular Meeting of the Board of Directors
 7800 Airport Center Drive, Greensboro, NC
 Library

Meeting Agenda

Member Attendance

	Jonetta Appling	Erina Byers	Chris Gorham	Ryan Homer	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
10.14.22	Present	Phone	Absent	Present	Absent	Present
11.21.22	Present	Absent	Phone	Present	Absent	Present
12.16.22						
1.19.23						

- I. Call to Order
- II. Motion to approve agenda
- III. Pledge of Allegiance

Time:

- 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. Approval of Minutes
 - November 21, 2022

- VI. Overview of Strategic Planning Process Joe Caraher

- VII. State of the School Presentation Joe Caraher

- VIII. New Business
 - Approval of remediation and readministration of the 2023 End of Grade (EOG) and End of Course (EOC) tests.

- IX. Actionable Items from Committee
 - Motion from Governance Committee to approve revised Allergy Policy
 - Motion from Governance Committee to approved revised Long-Term/Exclusion section of student Code of Conduct
 - Motion from Academic Committee to approve the use of the following novels:
 - ***Notes from Underground*** by Fyodor Dostoevsky
 - ***One Day in the Life of Ivan Denisovich*** by Aleksandr Solzhenitsyn
 - Motion from Academic Committee to approve the use of the texts included in the January 2023 Academic Committee minutes

- X. Reports
 - Director's Report

- XI. Public Comments

- XII. Motion to enter executive session for confidential personnel matters, student discipline, and school security.

- XIII. Adjourn

Minutes submitted on:

Minutes approved on:

Jonetta Appling, board secretary