



November 17, 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	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	Phone	Absent	Present

I. Call to Order Time: 6:14pm

II. Motion to approve agenda Cindy/Jonetta/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 October 20, 2022. Cindy/Chris/all

- VI. Motion to accept 2022-2023 End of year Financials & Audit presentation as presented by Joe Caraher & Claire Dobbs Cindy/Chris/all
  
- VII. New Business
  - Motion to accept the FY2022 school Audit.
  - Motion to approve 2021-2022 EOY Budget Adjustments.
  - Motion to raise line items for the budget Cyndie/Jonetta/all
  
- VIII. Actionable Items from Committee
  - Motion from Academic for the approval of 5th Grade Novel Studies
    - Seedfolks by Paul Fleischman
    - The Breadwinner by Deborah Ellis
    - A Wrinkle in Time by Madeleine L'Engle (Square Fish, Reprint edition, 2007)
  - Motion from Governance to approve revised Athletic Policy  
Approved 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 personnel matters.  
Cyndie/Jonetta/all Time: 6:40pm
  
- XII. Return to open session Time: 6:43pm  
Jonetta/Ryan/all
  
- XIII. Motions from executive session
  - Accept Robin Sorrell as the full time Lunch Coordinator Ryan/Jonetta/all
  
- XIV. Motion to accept Erinas Proxy Cyndie/Jonetta/all
  
- XV. Adjourn Time: 6:44pm  
Minutes submitted on: 1/17/2023  
Minutes approved on: 1/19/2023

*Jonetta Appling*

Jonetta Appling, board secretary