



February 16, 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						
2.16.23						

- I. Call to Order Time:
- II. Motion to approve agenda
- 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. Approval of Minutes
  - January 19, 2023
  
- VI. 2021-2022 Financial Audit Mary Grace Keller  
Darrell Keller
  
- VII. New Business
  
- VIII. Actionable Items from Committee
  - Motion from Finance Committee to approve signing the letter of engagement with financial advisor John Phan.
  - Motion from Governance Committee to approve proposed calendars for 2023-2024 and 2024-2025
  - Motion from Academic Committee to approve Pre-AP Bio and Pre-AP Chem for use as High School courses.
  - Motion from Academic Committee to approve “That’s Not How I Remember It” by Don Zolidis for use by the High School theater course.
  - Motion from Academic Committee to approve the use of We The People (Fourth Edition © 2016) for Civics and Economics
  
- IX. Reports
  - Director’s Report
    - Strategic Plan Update
  
- X. Public Comments
  
- XI. Adjourn

Minutes submitted on:

Minutes approved on:

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Jonetta Appling, board secretary