



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

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	Present	Absent	Present
12.16.22	Meeting Cancelled	Meeting Cancelled	Meeting Cancelled	Meeting Cancelled	Meeting Cancelled	Meeting Cancelled
1.19.23	Present	Present	Absent	Present	Absent	Present

- I. Call to Order Time: 6:04pm
- II. Motion to approve agenda Ryan/Erina/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 November 21, 2022. Cyndie/Jonetta/all
- VI. Overview of Strategic Planning Process Joe Caraher
- VII. State of the School Presentation Joe Caraher
- VIII. New Business
- Motion to accept the approval of remediation and readministration of the 2023 End of Grade (EOG) and End of Course (EOC) tests.
Cyndie/Jonetta all
- IX. Actionable Items from Committee
- Motion from Governance Committee for the approval of...
 - Revised Allergy Policy
 - 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
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, student discipline, and school security. Cyndie/Ryan/all Time: 6:49pm
- XIII. Return to open session Time: 7:29pm

- XIV. Motions from executive session
- Approve Marie Campbell as a substitute Cyndie/Ryan/all

XV. Adjourn

Time: 7:30pm

Minutes submitted on: 2/15/2023

Minutes approved on: 2/16/2023

Jonetta Appling

Jonetta Appling, board secretary