



March 16, 2023 6:00 P.M.
 Regular Meeting of the Board of Directors
 7800 Airport Center Drive, Greensboro, NC

The March 16, 2023 Cornerstone Board of Directors Regular Meeting will be held virtually using the Zoom platform. We are providing a means for the public to listen. To listen to the meeting, dial either +1 253 215 8782 or +1 301 715 8592 US and when prompted, use meeting ID: 671 682 3090. Password = Tony

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 | | | | | | |
| 3.16.23 | | | | | | |

- 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
 - February 16, 2023
- VI. 2022-2023 Affordability Analysis Claire Dobbs
- VII. Strategic Plan Update and Working Session Joe Caraher
- VIII. New Business
 - A motion to approve new board member
 - A motion to approve the Math Curriculum Coordinator job description
- IX. Actionable Items from Committee
 - Motion from Finance to approve Baker Roofing’s bid to replace the ECPI roof.
 - Motion from Governance Committee to approve revised Code of Conduct Class 4.3
 - Class 4.3 - Possession, smoking, vaping, or use of tobacco products while on school campus, at school events, or during a school sponsored activity.
 - Motion from Governance Committee to approve updated Technology Policy
- X. Reports
 - Director’s Report
 - Strategic Plan Update
- XI. Public Comments
- XII. Motion to enter executive session for confidential personnel matters.
- XIII. Adjourn

Minutes submitted on:

Minutes approved on:

Jonetta Appling, board secretary