

April 20, 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 Swindlehu rst	Andrew Wright
7.21.22	Phone	Phone	Phone	-	Phone	Phone	
8.11.22	Present	Phone	Absent	_	Absent	Present	
9.15.22	Present	Phone	Phone	_	Present	Present	
10.14.2 2	Present	Phone	Absent	Present	Absent	Present	
11.21.2 2	Present	Absent	Phone	Present	Absent	Present	
12.16.2 2	Meeting Cancele d	Meeting Cancele d	Meeting Cancele d	Meeting Cancele d	Meeting Cancele d	Meeting Canceled	
1.19.23	Present	Present	Phone	Present	Absent	Present	
2.16.23	Present	Present	Absent	Absent	Present	Present	

3.16.23	Present	Present	Absent	Present	Present	Present	
4.5.23	Absent	Absent	Absent	Present	Present	Present	Present
4.20.23	Present	Absent	Present	Present	Present	Present	Present

Ι.	Call to Order	Time: 6:01pm				
١١.	Motion to approve agenda	Ryan/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 February 16, 2023, March 16, 2023, and April 5, 2023. Cyndie/Jonetta/all					
VI.	2022-2023 Draft Budget	Joe Caraher				
VII.	Strategic Plan Update	Joe Caraher				
VIII.	Reports○ Director's Report	Joe Caraher				
IX.	Public Comments-none					
X.	Motion to enter executive session to discuss confidential personnel, legal and school safety matters. Ryan/Jonetta/all Time: 6:50pm					
XI.	Return to open session	Time: 7:33pm				

XII. Motion from executive session.

Cyndie/Ryan/all

- \circ Approve new hires Julie Weidle and Jessica Zinsmeister
- o Approve substitute teacher Natasha Frazier

XIII. Motion to adjourn Cyndie/Ryan/all Time: 7:34pm

Minutes submitted on: 5/15/2023 Minutes approved on: 6/15/2023

Jonetta Appling

Jonetta Appling, board secretary