



June 15, 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	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	
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
6.7.23	Present	--	Absent	Present	Present	Present	Present
6.15.23	Present	--	Present	Phone	Absent	Present	Present

I. Call to Order Time: 6:09

II. Motion to approve agenda Cyndie/Jonetta/all

III. Pledge of Allegiance

IV. Mission Statement:

- o *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 accept proxy of Crystal Scillitani Cyndie/Andrew/all

VI. Motion to approve minutes from April 20, 2023 and June 7, 2023.
Andrew/Chris/all

VII. Motion of Appreciation for Erina Byers Cyndie/Jonetta/all

VIII. New Business

- o Motion to approve 2023-2024 Budget Chris/Andrew/all
- o Motion for New Board Terms for Jonetta Appling and Cyndie Swindlehurst
Andrew/Chris/all
- o Motion to approve board meeting calendar for 2023-2024 Chris/Jonetta/all

- o Motion to approve the novel Purple Hibiscus, by Chimamanda Ngozi Adichie, for Pre-AP English I Jonetta/Chris/all
- o Motion to modify High School Grading Policy to remove Midterm Grades
Chris/Andrew/all

IX. Actionable Items from Committee – Moved as a slate, All in Favor

- Motion from Governance to add “Conduct, including verbal or written communication, intended to bother, annoy, intimidate, belittle, or harass another person.” as a class 2 violation to the Code of Conduct.
- Motion from Governance to revise class 5 violation “Sharing or posting offensive, obscene, or derogatory pictures, including online, of students, school employees, or volunteers, without permission during school hours, on school campus, participating in school events, during school sponsored activities, or at any time which interferes with the learning process or disrupts the educational environment.” to include underlined section.
- Motion from Academic to approve the following courses as Middle School electives (see below for full descriptions):
 - Sew What
 - Music Theory
 - Life Skills
 - Computer Science and Coding
 - PE/Health
 - Guitar
- Motion from Academic to approve the following texts for the following courses (see below for full descriptions)
 - AP Literature
 - *The Catcher in the Rye*, J.D. Salinger
 - *Beloved*, Toni Morrison
 - *Ethan Frome*, Edith Wharton
 - *The Importance of Being Earnest*, Oscar Wilde
 - AP Environmental Science
 - Withgott/LaPosta, *Environment: The Science behind the Stories*, 7th ed., 2021
 - Friedland/Relyea, *Environmental Science for AP Course*, 3d ed. 2019
 - Spanish
 - *Realidades 3*, digital edition
- Motion to revise Instructional Materials and Media in the Classroom Policies (policy below)

X. Motion to approve adding to agenda Language Arts Program CKLA to 6th grade as an Actionable Item from Committee. Cyndie/Chris/all

XI. Motion to approve Language Arts Program CKLA for 6th grade. Andrew/Chris/all

XII. Reports

- Director’s Report

Joe Caraher

