



October 19, 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	Chris Gorham	Ryan Homer	Crystal Scillitani	Cyndie Swindlehur st	Andrew Wright
7.20.23	Present	Present	Present	Present	Present	Present
8.1.23	Present	Present	Present	Absent	Present	Present
8/10/23	Absent	Present	Present	Present	Present	Present
9.21.23	Present	Absent	Present	Present	Present	Present
10.19.23	Present	Present	Present	Present	Present	Absent

- I. Call to Order Time: 6:07pm
- II. Motion to approve agenda Cyndie/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 September 21,2023 Cyndie/Chris/all
- VI. Strategic Plan Update Joe Caraher
- VII. Discussion of Building Expansion Process Cyndie Swindlehurst
 - Summary of Expansion Goals
 - Preliminary Budget
 - Funding
 - Preliminary Timeline
 - Process
 - Next Steps
 - Motion to allow Cyndie, Chris and Joe to select two achetects and two civil engineers. Cyndie/Crystal/all
- VIII. New Business - none
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- IX. Actionable Items from Committee
 - Motion from Governance to approve updated Instructional Materials Policy
 - Motion from Governance to opt in to the NC Paid Parental Leave Reimbursement Program (see below)
 - Motion from Academic to approve Houghton Mifflin Harcourt Modern World History 9-12 for World History
 - Moved as a slate, all in favor
- X. Reports
 - Director Reports Joe Caraher
 - Committee Updates Joe Caraher

- XI. Public Comments - none
- XII. Motion to enter executive session for matters of confidential personnel and student discipline Cyndie/Jonetta/all Time: 6:41pm
- XIII. Motions from executive session - none
- XIV. Motion to adjourn Cyndie/Chris/all Time: 6:50pm

Minutes submitted on: 11/16/2023
Minutes approved on: 11/16/2023

Jonetta Appling

Jonetta Appling, board secretary