



November 16, 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	Chris Gorham	Ryan Homer	Crystal Scillitani	Cyndie Swindlehurst	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
11.14.23	Present	Absent	Present	Absent	Present	Present
11.16.23	Present	Absent	Present	Absent	Present	Present

I. Call to Order

Time: 6:04pm

II. Motion to approve agenda

Jonetta/Andrew/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 October 19, 2023, October 26, 2023 and November 9, 2023. Cyndie/Ryan/all
- VI. Discussion of Building Expansion Project - SHP
- Charette Summary
- VII. New Business - none
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- VIII. Actionable Items from Committee
- Motion from Academic to approve The Things They Carried by Tim O'Brien for AP English 11
 - Motion from Finance to approve raising the salary line by \$104,759.36 to account for staff raises
 - Motion from Finance to approve increasing athletic coaching stipends by \$38,173.00
 - Moved as a slate, all in favor
- IX. Reports
- Director Reports Joe Caraher
- X. Public Comments - none
- XI. Motion to enter executive session for matters of confidential personnel and student matters. Cyndie/Jonetta/all Time: 7:02pm

XII. Motions from executive session - none

XIII. Adjourn

Time: 7:33pm

Minutes submitted on: 12/12/2023

Minutes approved on: 12/14/2023

Jonetta Appling

Jonetta Appling, board secretary