



January 17, 2024 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 Swindlehurst | Andrew Wright |
|----------|--------------------|-----------------|---------------|-----------------------|------------------------|------------------|
| 7.20.23 | | | | | | |
| 8.1.23 | | | | | | |
| 8.10.23 | | | | | | |
| 9.21.23 | | | | | | |
| 10.19.23 | | | | | | |
| 11.14.23 | | | | | | |
| 12.14.23 | | | | | | |
| 1.18.24 | | | | | | |

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
 - December 14, 2023
- VI. Presentation of the Audit The Kellers
- VII. Discussion of building expansion
 - Discussion of budgeting.
 - Discussion of schematic design options
- VIII. New Business
 - Motion to approve the summer program for the 2023/2024 school year.
- IX. Actionable Items from Committee
- X. Reports
 - Director Reports
 - Committee Updates
- XI. Public Comments
- XII. Motions from executive session
- XIII. Adjourn Time:

Minutes submitted on:

Minutes approved on:

Jonetta Appling, board secretary