



August 10, 2023 6:00 P.M.
 Regular Meeting of the Board of Directors
 7800 Airport Center Drive, Greensboro, NC

Meeting Minutes DRAFT

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

I. Call to Order Time: 6:05 PM

II. Motion to approve agenda. Andrew/Crystal/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 July 20, 2023 and August 1, 2023
Cyndie/Ryan/all
- VI. Annual Director Focus presentation by Joe
- VII. New Business
 - Motion to approve board officers for 2023-2024 Cyndie/Chris/all
 - President, Cyndie; VP, Andrew; Secretary, Jonetta; Treasurer, Ryan
 - Discussion of committee goals for 2023-2024
 - Motion to approve committee assignments for 2023-2024 Cyndie/Ryan/all
 - Finance—Andrew and Ryan
 - Governance—Chris and Cyndie
 - Academic—Crystal, Jonetta, and Cyndie
- VIII. Public Comments—none
- IX. Motion to enter executive session to discuss confidential personnel matters.
Cyndie/Andrew/all Time: 7:04 PM
- X. Return to open session Time: 7:09 PM
- XI. Motions from executive session.
 - Motion to approve as substitutes Arizona Pool, Natasha Frazier, BJ Gary Johnson, Nathaniel Yarborough. Cyndie/Crystal/all
- XII. Motion to Adjourn. Cyndie/Chris/all Time: 7:10 PM

Minutes submitted on: 8/11/23

Minutes approved on: 9/21/23

Jonetta Appling

Jonetta Appling, board secretary