

September 21, 2023 6:00 PM 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

I. Call to Order

Time: 6:05pm

- II. Motion to approve agenda. Ryan/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 August 10, 2023 Cyndie/Jonetta/all
- VI. Presentation of EOG/EOC Results

Joe Caraher

Joe Caraher

Joe Caraher

- VII. New Business
 - Motion to approve the play "Push and Pull" by Terry Gabbard to be used in performance for play competition. Andrew/Crystal/all
 - Motion to shift funds as presented. Cyndie/Jonetta/all
 - Motion to engage HICAPs for Phase 1 of development project. Ryan/Andrew/all
- VIII. Actionable Items from Committee
 - Motion from Academic to approve Frozen Jr for performance for middle school Drama. All in favor
 - IX. Reports
 - Director Reports
 - Committee Updates
 - X. Public Comments none
 - XI. Adjourn

Time: 6:54pm

Minutes submitted on: 10/18/2023 Minutes approved on: 10/19/2023

<u>Jonetta Appling____</u>

Jonetta Appling, board secretary