



February 15, 2024 6:00 P.M.
 Regular Meeting of the Board of Directors
 7800 Airport Center Drive, Greensboro, NC

The February 15, 2024 Cornerstone Board of Directors Regular Meeting will be held virtually using the Zoom platform. To listen to the meeting, dial either +1 253 215 8782 or +1 301 715 8592 US and when prompted, use meeting ID: 671 682 3090. The password is Tony

Meeting Agenda

Member Attendance

	Jonetta Appling	Chris Gorham	Ryan Homer	Crystal Scillitani	Cyndie Swindlehur st	Andrew Wright
7.20.23						
8.1.23						
8.10.23						
8.15.23						
9.21.23						
10.19.23						
10.26.23						
11.9.23						
11.16.23						
12.14.23						

12.18.23						
1.18.24						

- I. Call to Order Time:
- II. Motion to approve agenda
- III. Pledge of Allegiance
- IV. Mission Statement:
 - o *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
 - o January 18, 2024
- VI. Discussion of building expansion SHP
- VII. Actionable Items from Committee
 - o Motion from Governance to approve Background Check Policies as amended.
 - o Motion from Governance to Leave Policies as amended.
 - o Motion from Finance to approve Cornerstone’s Reimbursement Resolution
- VIII. Reports
 - o Director Reports
 - o Committee Updates
- IX. Public Comments
- X. Executive session for confidential student and personnel matters.
- XI. New Business
 - o Approval of Title IX policy
- XII. Adjourn Time:

Minutes submitted on:

Minutes approved on:

Jonetta Appling, board secretary