



March 21, 2024 6:00 P.M.  
 Regular Meeting of the Board of Directors  
 7800 Airport Center Drive, Greensboro, NC

**Cornerstone Charter Academy 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						
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						
2.15.24						
3.21.24						

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

- February 15, 2024

VI. Discussion of building expansion

- Discussion of underwriter interviews
- Discussion of move from schematic design to DD
- Review of cost estimates

VII. New Business

- New committee member
- Motion to approve the play *Midnight Bandits* by Rachel Bublitz or first year HS drama class.

VIII. Actionable Items from Committee

- Motion from Governance to approve Valedictorian / Salutatorian Policy
- Motion from Academic to approve Photography Course

IX. Reports

- Director Reports
- Committee Updates

X. Public Comments

XI. Executive session for confidential student matters.

XII. Adjourn

Time:

Minutes submitted on:

Minutes approved on:

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Jonetta Appling, board secretary