



January 18, 2024 6:00 P.M.
 Regular Meeting of the Board of Directors
 7800 Airport Center Drive, Greensboro, NC

Library

Meeting Minutes

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
8.15.23	Present	Absent	Absent	Present	Present	Present
9.21.23	Present	Absent	Present	Present	Present	Present
10.19.23	Present	Present	Present	Present	Present	Absent
10.26.23	Present	Absent	Absent	Present	Present	Present
11.9.23	Present	Present	Present	Present	Present	Present
11.16.23	Present	Absent	Present	Absent	Present	Present

12.14.23	Present	Absent	Present	Present	Present	Present
12.18.23	Present	Absent	Present	Present	Present	Present
1.18.24	Present	Absent	Present	Present	Present	Present

- I. Call to Order Time: 6:05pm
- II. Motion to approve agenda Jonetta/Ryan/all
- 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. Motion to approve minutes from August 15, 2023, December 14, 2023 and December 18, 2023. Jonetta/Crystal/all
- VI. Presentation of the Audit Mary Grace - The Kellers
- VII. Discussion of building expansion
 - o Discussion of budgeting Joe Caraher
 - o Discussion of schematic design options Joe Caraher
- VIII. New Business
 - o Motion to approve the summer program for the 2023/2024 school year. Ryan/Jonetta/all
- IX. Actionable Items from Committee - none
- X. Reports
 - o Director Reports – Joe Caraher
 - o Committee Updates - none

XI. Public Comments - none

XII. Adjourn

Time: 6:43pm

Minutes submitted on: 02/14/2024

Minutes approved on: 02/15/2024

Jonetta Appling

Jonetta Appling, board secretary