

## April 18, 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 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			
2.15.24			
3.21.24			
4.16.24			

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
  - March 21, 2024
- VI. Discussion of building expansion
  - Discussion of Contractor Pre-Interviews
  - Site Plan Update
  - Discussion of Design Development
- VII. New Business

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- VIII. Actionable Items from Committee
  - Motion from Governance to approve Calendar A
  - Discussion of substitute pay schedule
  - IX. Reports
    - Director Reports
    - Committee Updates
  - X. Public Comments

- XI. Executive session for confidential personnel matters.
- XII. Adjourn

Time:

Minutes submitted on: Minutes approved on:

Jonetta Appling, board secretary