



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 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						
4.16.24						
5.16.24						

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
- letters of engagement minutes

VI. Executive session for confidential real estate matters.

VII. Discussion of building expansion

- Site plan and traffic planning
- Road closing
- Bond process, next call 23 May 2024
- Final DD meeting 24 May 2024

VIII. Discussion of Draft Budget

IX. New Business

-

- X. Actionable Items from Committee
 - From Governance: Vacation policy revision
- XI. Reports
 - Director Reports
 - Committee Updates
- XII. Public Comment
- XIII. Adjourn

Time:

Minutes submitted on:

Minutes approved on:

Jonetta Appling, board secretary