



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 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
2.15.24	Present	Absent	Present	Absent	Present	Present

I. Call to Order Time: 6:03pm

II. Motion to approve agenda Andrew/Jonetta/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 January 18, 2024. Cyndie/Ryan/all

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
- o Moved as a slate, all in favor

VIII. Reports

- o Director Reports – Joe Caraher
- o Committee Updates - none

IX. Public Comments - none

- X. Motion to enter executive session for confidential student and personnel matters.  
Cyndie/Jonetta/all Time: 7:20pm
- XI. New Business  
Motion to approve Title IX policy Cyndie/Ryan/all
- XII. Motion to Adjourn. Ryan/Jonetta/all Time: 7:47pm

Minutes submitted on: 03/20/23

Minutes approved on: 03/21/24

*Jonetta Appling*\_\_\_\_\_

Jonetta Appling, board secretary