



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 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
3.21.24	Present	Absent	Present	Present	Present	Present

I. Call to Order Time: 6:04pm

II. Motion to approve agenda Cyndie/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 February 15, 2024. Cyndie/Ryan/all

VI. Discussion of building expansion

- o Discussion of underwriter interviews Ryan Homer
- o Discussion of move from schematic design to DD Cyndie Swindlehurst
- o Review of cost estimates Claire Dobbs

VII. New Business

- o Motion to approve Liz Goetzinger to be part of the Finance Committee  
Cyndie/Jonetta/all
- o Motion to approve Cornerstone community letter Jonetta/Cyndie/all
- o Motion to approve the play Midnight Bandits by Rachel Bublitz or first year HS drama class. Jonetta/Andrew/all

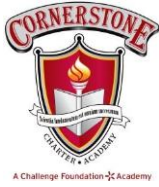
- VIII. Actionable Items from Committee
- Motion from Governance to approve Valedictorian / Salutatorian Policy
  - Motion from Academic to approve Photography Course
  - Approved as a slate, all in favor
- IX. Reports
- Director Reports - Joe Caraher
  - Committee Updates - none
- X. Public Comments - none
- XI. Motion to enter executive session for confidential student and personnel matters.  
Crystal/Ryan/all Time: 6:45 PM
- XII. Motions from executive session.  
Motion to approve as substitutes Julia Smith, Manpreet Kaur, Hayley Ilomar,  
Kassandra Rach. Cyndie/Jonetta/all
- XIII. Motion to Adjourn Time: 6:54pm

Minutes submitted on: April 18, 2024

Minutes approved on: April 18, 2024

*Jonetta Appling*

Jonetta Appling, board secretary



# CORNERSTONE CHARTER ACADEMY

[WWW.CORNERSTONE.TEAMCFA.ORG](http://WWW.CORNERSTONE.TEAMCFA.ORG)

<b>Policy Title</b>	<b>Valedictorian / Salutatorian Policy</b>
<b>Policy Code</b>	
<b>Adopted</b>	
<b>Revised</b>	

At graduation each year, Cornerstone Charter Academy will recognize the valedictorian and salutatorian from the graduating class.

The student with the highest weighted cumulative grade point average (G.P.A.) will be recognized as the valedictorian.

The student with the second highest weighted cumulative G.P.A. will be recognized as the salutatorian.

Beginning with the graduating class of 2026, ties will be accepted up to two students for each award. If there are more than two students tied for an award, the school will recognize one winner for each award. In the event that there are more than two students tied for either award, the student with the highest ACT from a single test session will break the tie.

## **Photography Course Description**

---

Photography is a yearlong introduction to the digital camera/DSLR as an art-making tool designed for students at the beginning level. The course will use photography to help students learn and apply the basic elements of art and the principles of design. This course will also provide students with opportunities to extend their knowledge and skills in the field of photography. This course will familiarize the student with photographic equipment, materials, methods, and processes.