



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 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
4.18.24	Absent	Absent	Present	Present	Present	Present
5.2.24	Absent	Present	Present	Present	Present	Present

I. Call to Order Time: 6:04 PM

II. Motion to accept Jonetta’s proxy. Cyndie/Andrew/all

III. Motion to approve agenda. Ryan/Andrew/all

IV. Pledge of Allegiance

V. 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.*

VI. Motion to approve minutes. Andrew/Ryan/all

- March 21, 2024

VII. Discussion of building expansion

- Discussion of Contractor Pre-Interviews
- Site Plan Update
- Discussion of Design Development

VIII. New Business

- Discussion of engagement letters for bond legal team
- Discussion of bond process, timeline, team for weekly calls

IX. Actionable Items from Committee

- Motion from Governance to approve Calendar A
- Discussion of substitute pay schedule
- All in favor

X. Reports

- Director Reports
- Committee Updates

XI. Public Comments—none

XII. Motion to enter executive session for confidential personnel matters.  
Cyndie/Ryan/all Time: 6:50 PM

XIII. Motion to approve Arizona Poole as a new hire. Cyndie/Ryan/all

XIV. Motion to approve Jennifer Dodson as a substitute. Cyndie/Andrew/all

XV. Motion to adjourn. Cyndie/Andrew/all Time: 6:56 PM

Minutes submitted on: May 15, 2024

Minutes approved on: May 16, 2024

*Jonetta Appling*

Jonetta Appling, board secretary