



June 20, 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 Swindlehur st	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
4.16.24	Absent	Absent	Present	Present	Present	Present
5.2.24	Absent	Present	Present	Present	Present	Present
5.16.24	Present	Absent	Absent	Present	Present	Present
6.20.24	Present	Present	Present	Present	Present	Present

I. Call to Order Time: 6:02pm

II. Motion to approve agenda. Crystal/Andrew/all

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. Motion to approve minutes from May 16, 2024. Ryan/Crystal/all

VI. Discussion of building expansion project

- Budget
- Design Development Documents
- Timelines and Meetings

- VII. Motion to approve 2024-2025 Budget. Andrew/Ryan/all
- VIII. Preliminary End of Year Assessment Results by Joe Caraher
- IX. New Business
 - Motion to approve 2024-2025 Board Meeting Schedule. Crystal/Ryan/all
 - Discussion of Community Letter
- X. Reports
 - Director's Report
- XI. Public Comment—none
- XII. Motion to enter executive session for confidential real estate and personnel matters. Cyndie/Crystal/all Time: 7:15 PM
- XIII. Return to Open Session Time: 8:16 PM
- XIV. Motion to approve new hire Tracy Marshall-Becker and staff contracts for next year as presented in Executive Session. Cyndie/Chris/all
- XV. Motion to Adjourn. Ryan/Crystal/all Time: 8:17 PM

Minutes submitted on: July 9, 2024
Minutes approved on: July 18, 2024

Jonetta Appling
Jonetta Appling, board secretary