



September 19, 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
7.18.24	Present	Present	Absent	Present	Present	Present
7.25.24	Present	Absent	Present	Present	Present	Absent
8.08.24	Present	Present	Present	Absent	Present	Absent
9.19.24	Present	Present	Present	Present	Present	Present

I. Call to Order Time: 6:02 PM

II. Motion to approve agenda Cyndie/Jonetta/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 for August 8, 2024 Cyndie/Ryan/all
- VI. Building Expansion Items – Cyndie Swindlehusrt
- Budget
 - Bond Update
 - Project status
 - Timelines and Meetings
- VII. Presentation of Academic Results from 2023/24 Joe Caraher
- VIII. New Business—none
- IX. Actionable Items from Committee
- Motion from Academic to approve “The Price: A Play in One Act” by Don Zolidis
 - Motion from Finance to approve the purchase of a “Gator” not to exceed \$18,000
 - Moved as a slate Approved by all
- X. Directors Report – Joe Caraher
- XI. Public Comment – None
- XII. Motion to enter executive session for confidential personnel matters
Cyndie/Jonetta/all
- XIII. Motions from executive session to approve as new substitutes
Savannah Pennell
Eric Strimple
Jennifer Dobson
Heather Wright Cyndie/Jonetta/all
- XIV. Motion to adjourn Cyndie/Crystal/all Time: 7:02pm

Minutes submitted on: 10/16/2024

Minutes approved on: 10/17/2024

Jonetta Appling

Jonetta Appling, Board Secretary