



January 16, 2025 6:00 PM  
 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
7.18.24	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
10.17.24	Present	Present	Present	Present	Present	Absent
11.21.24	Present	Absent	Present	Absent	Present	Present
1.16.25	Phone	Phone	Phone	Present	Present	Present

- I. Call to Order Time: 6:02 PM
- II. Motion to approve agenda Crystal/Andrew/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 for November 21, 2024 Cyndie/Crystal/all
- VI. Building Expansion Items Claire Dobbs/ John Lawrence
  - o Budget
  - o Project status
  - o Timelines and Meetings
  - o Motion to approve SHP proposal for field house design. Crystal/Andrew/all
- VII. New Business
  - o Motion to approve ECPI Lease. Andrew/Ryan/all
  - o Motion to approve remediation and readministration plan for 2024-2025. Cyndie/Jonetta/all
- VIII. Actionable Items from Committee
  - o Motion from Governance to approve the Library Materials Selection Policy All in favor
- IX. Reports to the Board
  - o Director's Report – Joe Caraher
- X. Public Comment - none
- XI. Motion to enter executive session for confidential personnel matters. Cyndie/Andrew/all Time: 6:50 PM
- XII. Return to open session Time:7:01 PM

XIII. Motion to adjourn Cyndie/Andrew/all  
pm

Time: 7:01

Minutes submitted on: 1/18/2025

Minutes approved on: 1/20/2025

*Jonetta Appling*  
Jonetta Appling, Board Secretary

January 14, 2025

Cornerstone Charter Academy will offer the following 2025 Summer Program option to students and families. Summer remediation will provide an opportunity for students who were not proficient on the end of grade or end of course tests in ELA, Math or Science to receive additional instruction. Students will also have the opportunity to take the end of grade or end of course test again in order to determine if they are performing on grade level.

### **Elementary & Middle Remediation**

Remediation- June 9, 2025

ELA Grades 4-8 EOG- June 10, 2025

Math Grades 3-8 EOG-June 11, 2025

Science Grade 5 & 8 EOG- June 12, 2025

Dates may change based on needs.

### **High School Summer Remediation**

Remediation- June 9, 2025

English 2- June 10, 2025

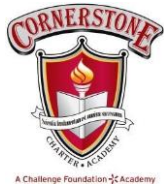
Math 1 and 3- June 11, 2025

Biology- June 12, 2025

Parents will be informed of this opportunity following the receipt of initial end of grade and end of course test results. Participation in the program will be optional and students will not be penalized if they are unable to attend.

Board Meeting motion was passed on \_\_\_\_\_

Cyndie Swindlehurst, President of Cornerstone Charter Academy Board of Directors.



## **CORNERSTONE CHARTER ACADEMY**

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

<b>Policy Title</b>	<b>School Library Materials Selection</b>
<b>Policy Code</b>	
<b>Adopted</b>	
<b>Revised</b>	

The school library provides a variety of books and materials that are aligned with the educational objectives of the school. School administration, librarian(s), and the curriculum coordinators are responsible for selecting and purchasing new books and other materials for the library. The librarian(s) encourages students, classroom teachers, staff members, and parents to make recommendations of books and other materials that they would like to be included in the school library collection, and keeps a running list of requested materials to review for selection.

### **Selection Criteria**

When selecting materials for the library, the following criteria shall be considered:

- The contribution to the educational needs and interests of the students and school community.
- The significance of the author and the text.
- The degree of entertainment value and interest for students.
- The accuracy of the information.

- Developmental appropriateness for the grade and interest level at which they are used.
- The variety of viewpoints and perspectives the work contributes.
- Should not be pervasively vulgar or obscene.

Librarians are responsible for responding to directives from a parent regarding his or her child's library selections.

If a parent believes that the selection of any school library material violates this policy, they should follow the procedures set out in the Parent Grievance Policy.