



October 17, 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
7.18.24	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

- I. Call to Order Time: 6:05pm
- 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 September 19, 2024 and October 4, 2024  
Cyndie/Ryan/all
- VI. Building Expansion Items Claire Dobbs
  - Budget
  - Bond Update
  - Project status
  - Timelines and Meetings
- VII. Presentation of Fall Dibels Data Erin Shoemaker
- VIII. New Business - none
- IX. Actionable Items from Committee
  - Motion from Academic to approve two novels for HS use:
    - Cannery Row by John Steinbeck
    - Old Man and the Sea by Ernest Hemmingway
    - Moved as a slate. Approved by all
- X. Reports to the Board
  - Director's Report – Joe Caraher
- XI. Public Comment - none

- XII. Motion to enter executive session for personnel and student discipline.  
Cyndie/Crystal/all
  
- XIII. Motions from executive session to approve parent representatives to the committees.  
Paige Wingler  
Aditya Pandit  
Elizabeth Craft  
Holly Jayamohan  
Cameron Madden  
Kyle Wooden Cyndie/Jonetta/all

XIV. Motion to adjourn Ryan/Crystal/all

Time: 6:49pm

Minutes submitted on: 11/20/2024

Minutes approved on: 11/21/2024

*Jonetta Appling*  
Jonetta Appling, Board Secretary

## Books for Approval

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### **Cannery Row**

ISBN-13: 9780140187373

This novel deviates from Steinbeck's earlier works (i.e., *The Grapes of Wrath*) in that it focuses on community and the interactions of the characters as opposed to his earlier agrarianism. From those living on the edge of poverty to the idle and restless, it is instructive in what it is like to be human and poor and downtrodden and hopeless.

### **The Old Man and the Sea**

ISBN13: 9781476787848

The struggle between man and nature is an obvious lesson to be learned from this novella. Add to that the factor of doing this while dealing with the knowledge that the end of one's earthly journey is looming, and you have the pathos that comes from observing this very human struggle.

