



April 10, 2025 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						
7.25.24						
8.08.24						
9.19.24						
10.17.24						
11.21.24						
No Mtg.						
1.16.25						
2.20.25						
3.20.25						
4.10.25						

- I. Call to Order Time:
- II. Motion to approve agenda
- 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. Approval of Minutes
 - March 20, 2025
- VI. North Carolina Check-in Data Joe Caraher/Erin Shoemaker
- VII. Building Expansion Items Claire Dobbs / John Lawrence
 - Budget
 - Project status
 - Timelines and Meetings
- VIII. New Business
 - Discussion of Letter of Proposal for HICAPS
- IX. Actionable Items from Committee
 - Motion from Governance to approve 2026/2027 School Calendar
 - Motion from Finance to approve Letter of Engagement with Kellers for the audit.
- X. Reports to the Board
 - Director's Report
- XI. Public Comment
- XII. Executive session for personnel.
- XIII. Adjourn Time: