



February 20, 2025 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 |
| 11.21.24 | Present | Absent | Present | Absent | Present | Present |
| No Mtg. | Phone | Phone | Phone | Present | Present | Present |
| 1.16.25 | Present | Present | Absent | Present | Present | Present |
| 2.20.25 | Present | Present | Present | Absent | Present | Absent |

- I. Call to Order Time: 6:12 pm
- II. Motion to approve agenda Chris/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 January 15, 2025 Cyndie/Ryan/all
- VI. Building Expansion Items Claire Dobbs / John Lawrence
 - Budget
 - Project status
 - Timelines and Meetings
- VII. New Business John Lawrence
 - Discussion of HVAC Contract
- VIII. Actionable Items from Committee
 - None
- IX. Reports to the Board Joe Caraher
 - Director's Report
- X. Public Comment - none
- XI. Motion to enter into executive session for personnel matters. Cyndie/Chris/all

- XII. Motions from executive session to approve as new substitutes
Erin Rhine,
Prema Jayachandran
Boni Cauthen
Jennifer Yancey
Paige Taylor,
Noah Melton Cyndie/Ryan/all

- XIII. Motion to adjourn
Cyndie/Chris/all

Time: 6:55 pm

Minutes submitted on: 03/19/2025
Minutes approved on: 03/20/2025

Jonetta Appling
Jonetta Appling, Board Secretary