



April 10, 2025 6:00 P.M.
 Regular Meeting of the Board of Directors
 7800 Airport Center Drive, Greensboro, NC

Cornerstone Charter Academy Library

Board 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.						
1.16.25	Present	Present	Absent	Present	Present	Present

2.20.25	Present	Present	Present	Absent	Present	Absent
3.20.25	Present	Phone	Present	Present	Present	Phone
4.10.25	Present	Absent	Present	Absent	Present	Present

- I. Call to Order Time: 6:02
- II. Motion to approve agenda Cyndie/Jonetta/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 March 20, 2025 Cyndie/Ryan/all
- VI. North Carolina Check-in Data Joe Caraher/Erin Shoemaker
- VII. Building Expansion Items Claire Dobbs /John Lawrence
 - o Budget
 - o Project status
 - o Timelines and Meetings
- VIII. New Business
 - o Discussion of Letter of Proposal for HICAPS Cyndie Swindlehurst
 - o Motion to approve the letter of proposal for Hicaps Cyndie/Ryan/all
- IX. Actionable Items from Committee
 - o Motion from Governance to approve 2026/2027 School Calendar
 - o Motion from Finance to approve Letter of Engagement with Kellers for the audit.

Approved as a slate
- X. Reports to the Board
 - o Director's Report Joe Caraher
- XI. Public Comment – none

- XII. Motion to enter into executive session for personnel matters Time: 6:57 pm
Cyndie/Ryan/all
- XIII. Return to open session Time: 7:44 pm
- XIV. Motion to approve as new hire Casey Williams
Cyndie/Andrew/all
- XV. Motion to adjourn Ryan/Andrew/all Time: 7:44 pm

Minutes submitted on: May 02, 2025

Minutes approved on: May 15, 2025

Jonetta Appling

Jonetta Appling, board secretary