



April 26, 2018 4:00 PM

Regular Meeting of the Board of Directors  
7800 Airport Center Drive, Greensboro, NC

Meeting Minutes

Member Attendance

	Karla Hall	Scot Conklin	Jay Hawkins	Tony Wilkins	Erina Byers	Cyndie Swindlehurst	Paul Stanfield
DATE							
7/5/17	T	T	Excused	T	T	T	
7/20/17	P	P	P	P	P	P	
8/10/2017	P	P	P	P	Excused	P	
8/31/2017	P	P	T	T	A	P	
9/6/2017	P	T	P	T	T	T	
9/21/2017	P	Excused	P	P	P	P	
10/19/17	P	T	P	T	T	P	
10/27/17	P	P	T	A	T	T	
11/16/17	P	P	P	P	P	P	
12/07/17	P		P	P (Phone)	P (Phone)	P	
1/11/18	P		P	P	P	P	P
1/25/18	P		P	P	P	P	P
2/15/18	P		P	P	P	P	P
3/09/18	P		P	P	phone	P	phone
3/22/18	P		P	P	P	P	P
4/26/18	phone		P	P	phone	P	P

I. Call to Order by Jay Hawkins

Time: 4:01 PM

- II. Approval of the Agenda
  - Motion to approve the agenda with revisions by Tony/Paul/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. Approval of Minutes from previous meetings
  - Motion to approve the minutes Tony/Cyndie/all
    - 12/4/17 Special Meeting
    - 12/7/17 Work day
    - 2/15/17 Board Meeting
    - 3/9/18 Emergency Board Meeting
    - 3/22/18 Board Meeting
- VI. Presentation to the Board
  - English Department Vertical Team Planning
    - By Anna Kimbrough and Athena Mobley
    - Purpose: align middle school and high school English curriculum to prepare as many students as possible to take AP English
- VII. New Business
  - Motion from Governance to approve Leave of Absence policy. All in favor.
  - Motion from Finance to approve expenditure of up to \$200,000 to purchase two activity buses. All in favor.
  - Motion from Academic to approve the summer reading list. All in favor.
  - Motion from Academic to approve use of the Home Base Opt-In Program. All in favor.
  - Motion from High School to approve the name of the senior capstone course: Leadership Theory and Application. All in favor.
  - Motion to refer back to High School the textbook, "Introduction to Leadership," by Peter Northouse. Tony/Karla/all
  - Motion from High School to approve the courses Field Ecology, Theater I, II, III, IV. All in favor.

- Motion from Facilities to contract with Waterboy Designs to wrap the gym and David Black to paint murals in the gym. All in favor.
- Motion from Facilities to spend up to \$5,000 for civil engineering drawings for the newly purchased land. All in favor.

VIII. Reports to the Board

- Director's Report
  - Submitted for the record
- Finance Committee
  - Submitted for the record
- Governance Committee
  - Submitted for the record
- Facilities Committee
  - No meeting this month
- High School Planning
  - Submitted for the record
- Academic Committee
  - Submitted for the record
- Leading Together
  - Submitted for the record

IX. Public Comments

- No public comments

X. Motion to enter executive session for the purpose of discussing confidential student discipline matters per NCGS 143-318.11(a)(6). Karla/Paul/all

Time: about 5:00 PM

(a) (6): To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not

consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

- XI. Return to open session at 5:17 PM
  
- XII. Motion to Adjourn Tony/Cyndie/all 5:20 PM

Minutes submitted for the record: May 9, 2018  
Minutes approved by the board: May 17, 2018

Cyndie Swindlehurst

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Cyndie Swindlehurst, Board Secretary