



September 17, 2020 4:00 P.M.
 Regular Meeting of the Board of Directors
 7800 Airport Center Drive, Greensboro, NC

The September 17, 2020 Cornerstone Board of Directors Regular meeting will be held virtually using the Zoom platform. Due to the nature of this meeting, we will not have formal public comments, but we are providing a means for the public to listen. To listen to the meeting, dial either +1 253 215 8782 or +1 301 715 8592 US and when prompted, use meeting ID: 671 682 3090

Proposed Agenda

Member Attendance

Date	Jonetta Appling	Erina Byers	Chris Gorham	Paul Stanfield	Cyndie Swindlehurst	Tony Wilkins
7/08/20	P	Phone	A	Phone	P	Phone
7/16/20						
8/20/20						
8/26/20						
9/02/20						
9/17/20						

I. Call to Order

Time:

II. Approval of the 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 from Previous Meetings
 - 8/20/2020
 - 8/26/2020
 - 9/2/2020
- VI. Acceptance of Resignation, Expression of Appreciation for Paul Stanfield
- VII. 2020-2021 Board Agenda Planning Cyndie Swindlehurst
Joe Caraher
- VIII. 2020-2021 COVID Instructional Challenges Joe Caraher
- IX. Actionable Items from Committee
 - Approval of new parent representative on the Academic Committee
 - Approval of slate of new novels for High School (Descriptions in folder)
 - Orwell, *1984*
 - Wilson, *Fences*
 - Douglass, *The Narrative of the Life of Frederick Douglass*
 - Hemingway, *The Sun Also Rises*
 - Ellison, *Invisible Man*
 - MacDonald, *Swallowing Stones*
- X. New Business
 - Revisit tax-deferral option
- XI. Reports to the Board
 - President's Report
 - Director's Report
 - PTO Report
 - Team CFA Report
 - Finance Committee
 - Governance Committee
 - Facilities Committee

- Academic Accountability Committee
- High School Planning

XII. Executive Session is called for in accordance with NC Statute 143-318.11 to discuss confidential personnel information.

XIII. Adjourn