

**Cornerstone Classical Academy
March 28, 2025, 8:30AM
Board of Directors Special Meeting Agenda
Cornerstone Classical Academy
2360 Johns Bluff Road S. Jacksonville, FL 32246**

1. Call to Order at 8:32 a.m. & Roll Call

	Present	Absent	Late
Mrs. Lindsay Hoyt, President	X		
Mr. David Wood, Secretary	X		
Mrs. Dawn Kell, Treasurer	X		
Mrs. Sally Lutz	X		

- a. Guests: Mrs. Edi Wohlgemuth, Mrs. Dawn Oehmann

1. Reading the Mission Statement, Director Kell

The mission of Cornerstone Classical Academy is to sharpen the minds and cultivate the hearts of students through a content-rich classical education in the liberal arts and sciences, with instruction in the principles of moral character, civic virtue, and knowledge of truth.

2. Agenda

- a. Motion to approve by Dir. Wood, seconded by Dir. Kell. Unanimously approved.

3. Public Comments: none

4. Unfinished Business: none

5. New Business

- a. Charter Renewal: Motion to approve the Duval County Public Schools Charter Renewal Contract by Dir. Lutz, seconded by Dir. Kell. Discussion of legal review, appendices, and English language learners' plan. Unanimously approved.

6. Adjourn

- a. Motion to adjourn by Dir. Lutz, seconded by Dir. Wood. Unanimously approved at 8:38 a.m.

Minutes approved by the Board of Directors on June 26, 2025.



By: Mr. David Wood, Secretary