

Cornerstone Classical Academy
April 17, 2023, 10 a.m.
Board of Directors Meeting
Minutes
Cornerstone Classical Academy
2360 St. Johns Bluff Road S. Jacksonville, FL 32246
Bit.ly/3UDILW1
Meeting ID: 297 273 836 675
Passcode: qrKJig

Call to Order: Meeting called to order at 10:03 a.m.

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

Roll Call: A quorum was established.

Guests: Mrs. Edi Wohlgemuth, Mrs. Dawn Oehmann

Reading the Mission Statement, Dir. Hoyt: 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.

Agenda: Motion to approve the agenda by Dir. Lutz, seconded by Dir. Wood. Motion to amend the motion to 1) establish a regular monthly meeting schedule; 2) discuss the relationship and interactions between CCA and other charter schools to be held at a Special Board Meeting within two weeks' time; 3) to establish a Facilities Committee, meeting at least monthly and providing recommendations and meeting minutes to Board; 4) request a presentation from the administration regarding the high school curriculum at a Special Board Meeting to be held within two weeks' time to include discussion and approval by the board; and 5) call a Special Board Meeting to be held within two weeks' time for presentation, discussion and approval of a school accreditation provider, by Dir. Engl, seconded by Dir. Wood. Not approved, 1-3 (Engl voting yes). Original motion approved, 3-1 (Engl voting no).

Public Comments: none

New Business

- a. Mental health plan: Motion to opt into the Duval County Public Schools mental health plan for the 2023-2024 school year by Dir. Lutz, seconded by Dir. Wood. Mrs. Oehmann provided a description of the plan. Motion to amend the motion to approve the plan without significant changes by Dir. Lutz, seconded by Dir. Engl. Unanimously approved.
- b. 3rd grade testing: Motion to allow the 3rd grade PMA3 test to count as a good cause exemption by Dir. Lutz, seconded by Dir. Wood. Unanimously approved.

Adjourn: Motion to adjourn by Dir. Lutz, seconded by Dir. Wood. Unanimously approved.

Board Meeting adjourned at 10:27 a.m.