

(DRAFT MINUTES)
Cornerstone Classical Academy
July 7, 2023, 10 a.m.
Board of Directors Regular Meeting
Draft Minutes
Cornerstone Classical Academy
2360 Johns Bluff Road S. Jacksonville, FL 32246

1. Call to Order at 10:07 a.m. & Roll Call

- a. Roll Call:
 - i. Dir. Hoyt: present
 - ii. Dir. Lutz: present
 - iii. Dir. Wood: present
- b. Guests: Mrs. Edi Wohlgemuth, Mrs. Dawn Oehmann

2. Reading the Mission Statement, Dir. Wood

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.

- 3. Agenda:** Motion to approve the agenda by Dir. Wood, seconded by Dir. Lutz. Unanimously approved.

- 4. Public Comments:** None

- 5. Consent Agenda:** Motion to approve the consent agenda by Dir. Lutz, seconded by Dir. Wood. Unanimously approved.

- a. May 2023 Financials, Board Meeting Minutes May 24, 2023, Approval of Florida Consortium of Public Charter Schools Evaluation Systems for School-Based Administrators and Classroom Teachers and Other Instructional Personnel.

- 6. Executive Director's (ED) Report:** No questions

7. New Business

- a. ED Evaluation: Motion to approve the 2022-2023 ED final evaluation by Dir. Lutz, seconded by Dir. Wood. Unanimously approved.
- b. ED Contract: Motion to approve the 2023-2024 ED contract by Dir. Wood, seconded by Dir. Lutz. Unanimously approved.
- c. Employee Handbook: Motion to approve the 2023-2024 Employee Handbook and give the ED authority to make updates to the handbook while requiring her to make the Board aware of updates, as necessary, by Dir. Wood, seconded by Dir. Lutz. Unanimously approved.
- d. Family and Student Handbook: Motion to approve the 2023-2024 Family and Student Handbook and give the ED authority to make updates to the handbook while requiring her to make the board aware of updates, as necessary, by Dir. Lutz, seconded by Dir. Wood. Unanimously approved.
- e. School Financial Services (SFS) Contract: Motion to approve the SFS 2023-2024 Contract by Dir. Lutz, seconded by Dir. Wood. Unanimously approved.
- f. Board Member Nomination, Dawn Kell: Motion to consider Dawn Kell's director application by Dir. Lutz, seconded by Dir. Wood. Unanimously approved.
- g. Board Member Annual Election of Officers: Motion to elect Dir. Hoyt to Chair, Dir. Wood to Secretary, and Dir. Lutz to Treasurer by Dir. Wood, seconded by Dir. Lutz. Unanimously approved.

- 8. Adjourn:** Motion to adjourn by Dir. Wood, seconded by Dir. Lutz. Unanimously approved at 10:18 a.m.