



**Cornerstone Classical Academy
April 8, 2021, 5:30PM
Board of Directors-Special Meeting
Agenda
Cornerstone Classical Academy
2360 St. Johns Bluff Road S. Jacksonville, FL 32246**

1. Call to Order

2. Roll Call

- a. Guests: Mrs. Kate Ansart, Mr. Richard Arthur, Mr. David Hoyt, Mrs. Dawn Oehmann

3. Reading the Mission Statement, Director 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.

4. Agenda

- a. Vote for Approval

5. Public Comments

6. Reports of Officers and Standing Committees

- a. NONE

7. Unfinished Business

- a. Playground-VOTE
- b. 2020-2021 Family and Scholar Handbook update-VOTE
- c. 2021-2022 Teacher Contract-VOTE
- d. Strategic Plan Proposal-VOTE
- e. Principal Recruitment Process-VOTE

- f. Executive Director Recruitment Process-VOTE
- g. Board Training-VOTE

8. New Business

- a. Paid Time Off Policy-VOTE
- b. Allow Treasurer to Host "Discussion with CCAs Treasurer"-VOTE
- c. Discussion of alleged Sunshine Law violation
- d. Sunshine Law Training-VOTE
- e. Legal Counsel Engagement Letter-VOTE

9. Next Board Meetings

- a. Tuesday, April 27, 2021, CCA
- b. Tuesday, May 25, 2021, CCA

10. Adjourn

*Public Comments: Per the CCA board policy, all public comment requests must be emailed to the board secretary, Mr. David Wood, with your name and address within 24 hours or more of the meeting to dwood@cornerstoneclassicalacademy.org.