



Cornerstone Classical Academy
January 26, 2021, 11:00AM
Board of Directors Meeting
Agenda
Cornerstone Classical Academy
Online: meet.google.com/nqd-ycfe-kzr
Phone: 352-720-0185 PIN: 440 687 734#

1. Call to Order

2. Roll Call

- a. Guests: Dr. Melanie Williams, Mr. Chris Engl, Mr. David Hoyt

3. Reading the Mission Statement, Director Lutz

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. Meeting Minutes

- a. 11/1/2020 Workshop, 11/30/2020 Board Meeting, 12/16/2020 Workshop, 12/31/2020 Special Board Meeting, 1/4/2021 Special Board Meeting-VOTE

7. Reports of Officers and Standing Committees

- a. Audit and Financial Oversight Committee (Dir. Lutz, Dir. Hoyt)
 - i. Committee Update
 - ii. November 2020 Financials-VOTE

- iii. December 2020 Financials-VOTE
- iv. 2020-2021 Budget Amendment-VOTE
- b. Development Committee (Dir. Baker, Dir. Lutz, Dir. Wood)
 - i. Naming Opportunity-VOTE
 - ii. Development Plan-VOTE
- c. Governance Committee (Dir. Hoyt)
 - i. Committee Update
- d. Risk Management Oversight Committee (Dir. Baker)
 - i. NONE

8. Treasurer

9. Principal's Report

10. Unfinished Business

- a. NONE

11. New Business

- a. Board Member Nomination-VOTE
- b. Board Member Officer Nomination-VOTE
- c. Board Member Committee Membership-VOTE
- d. Academic Dashboard-VOTE
- e. 2021-2022 Budget and Organizational Chart Request-VOTE
- f. Serious Incident Notification Policy-VOTE
- g. Exit Interview Waiver-VOTE
- h. Coaching and Mentoring contract-VOTE
- i. Safety Patrol Trip-VOTE
- j. Smart Choice Upgrade-VOTE

12. Next Board Meeting & Locations

- Tuesday, February 23, Google Meet
- Tuesday, March 23, Google Meet

*Public Comments: Per the CCA adopted board policy, all public comments must be emailed to the board chair, Mrs. Lindsay Hoyt, with your name and address by or before the time the meeting is called to order to lhoyt@cornerstoneclassicalacademy.org.