Cornerstone Classical Academy
June 25, 2026, 2:00 p.m.
Board of Directors Regular Meeting Agenda
Cornerstone Classical Academy
2360 Johns Bluff Road S., Jacksonville, FL 32246

1. **Call to Order at 2:04 p.m. & Roll Call**

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

   a. Guests: Edi Wohlgemuth, Dawn Oehmann, Kimberly Mashek (Parent Liaison)

2. **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.

3. **Agenda**: Motion to approve the agenda with removal of the June 2, 2026 Special Board Meeting minutes by Dir. Kell, seconded by Dir. Lutz. Unanimously approved.

4. **Public Comments**: None

5. **Consent Agenda:** Motion to approve the consent agenda by Dir. Wood, seconded by Dir. Kell. Unanimously approved.
   a. April 22, 2026 Regular Board Meeting Minutes
   ~~b. June 2, 2026 Special Board Meeting Minutes~~
   c. King and Walker Letter of Engagement for FY27
   d. 26-27 Parent Liaison

6. **Unfinished Business:** None

7. **Audit & Financial Oversight Committee:** None

8. **Executive Director's Report:** No Questions

9. **New Business**
   a. 26-27 School Financial Services Contract: Motion to approve the 26-27 School Financial Services Contract by Dir. Kell, seconded by Dir. Lutz. Unanimously approved.
   b. 25-26 Executive Director Evaluation: Motion to approve the 25-26 Executive Director Evaluation by Dir. Wood, seconded by Dir. Kell. Unanimously approved.
   c. 26-27 Executive Director Contract: Motion to approve the 26-27 Executive Director Contract by Dir. Lutz, seconded by Dir. Wood. Unanimously approved.
   d. 26-27 Comprehensive Evidence Based Reading Plan (CERP): Motion to approve the 26-27 Comprehensive Evidence Based Reading Plan by Dir. Kell, seconded by Dir. Lutz. Unanimously approved.
   e. 26-27 Student Code of Conduct: Motion to approve the 26-27 Student Code of Conduct by Dir. Wood, seconded by Dir. Lutz. Unanimously approved.
   f. Resolution for the Ratification for Continued Board Service for 1st Term through June 30, 2026, for Sally Lutz and David Wood: Motion to approve the resolution for ratification of

continued board service for 1st term through June 30, 2026 for Sally Lutz and David Wood by Dir. Kell, seconded by Dir. Randall. Unanimously approved with two members abstaining from vote, Sally Lutz and David Wood.

g. Reappointment of Continued Board Service for Continued 2nd Term for Sally Lutz: Motion to approve the reappointment of continued board service for continued 2nd term for Sally Lutz by Dir. Kell, seconded by Dir. Wood. Unanimously approved with one member abstaining from vote, Sally Lutz.
h. Reappointment of Continued Board Service for Continued 2nd Term for David Wood: Motion to approve the reappointment of continued board service for continued 2nd term for David Wood by Dir. Lutz, seconded by Dir. Kell. Unanimously approved with one member abstaining from vote, David Wood.
i. 26-27 Board Officers Slate: Motion to approve the 26-27 Board Officers Slate by Dir. Wood, seconded by Dir. Lutz. Unanimously approved.

10. **Adjourn:** Motion to adjourn by Dir. Lutz, seconded by Dir. Kell. Unanimously approved at 2:24 p.m.

Minutes approved by the Board of Directors on