



**Cornerstone Classical Academy**  
**January 4, 2021, 6:30PM**  
**Board of Directors-Special Meeting**  
**Meeting Minutes**  
**Cornerstone Classical Academy**  
**2360 St. Johns Bluff Road S. Jacksonville, FL 32250**

**Call to Order:** Meeting Called to Order at 6:39PM

	<b>Present</b>	<b>Absent</b>	<b>Late</b>
Mrs. Lindsay Hoyt, President	<b>X</b>		
Mr. David Wood, Secretary	<b>X</b>		
Mrs. Crystal Baker	<b>X</b>		
Mrs. Sally Lutz	<b>X</b>		

**Roll Call:** A quorum was established.

**Guests:** Principal Melanie Williams, Mr. David Hoyt, Mr. Chris Engl

**Mission Statement, read by 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.

**Agenda:**

Motion to approve agenda by Dir. Hoyt, Seconded by Dir. Baker. Agenda is unanimously approved.

**Public Comment:**

NONE

**Reports of Officers and Standing Committees:**

NONE

**Unfinished Business:**

NONE

**New Business:**

- a) Discussion with Principal Williams regarding Final Internal Administrative Evaluation.

**Special Board Meeting adjourned at 7:48PM.**

Minutes approved by the Board of Directors on 1/26/2021.

A handwritten signature in black ink, appearing to read "D Wood". The signature is written in a cursive, flowing style with a large initial "D" and a stylized "W".

By: Mr. David Wood, CCA Board Secretary