



**Cornerstone Classical Academy**  
**March 5, 2021, 1:00PM**  
**Board of Directors Special Meeting**  
**Agenda**  
**Cornerstone Classical Academy**  
**Online: [meet.google.com/zhp-byms-bds](https://meet.google.com/zhp-byms-bds)**  
**423-454-1876 PIN: 425 969 233#**

**1. Call to Order**

**2. Roll Call**

**3. Reading the Mission Statement, Director Hoyt**

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. NONE

**8. New Business**

- a. CSP Policy Changes-VOTE
- b. Elevator Contract-VOTE
- c. FY22 Cash Flow
- d. Human Resource Management Authority-VOTE

## **9. Next Board Meetings**

- a. Tuesday, March 23, 2021
- b. Tuesday, April 27, 2021

\*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](mailto:dwood@cornerstoneclassicalacademy.org).