

Cornerstone Classical Academy
December 1, 2021, 4 p.m.
Board of Directors Special Meeting
Minutes
Cornerstone Classical Academy
2360 St. Johns Bluff Road S. Jacksonville, FL 32246

Call to Order: Meeting called to order at 4:09 p.m.

	Present	Absent	Late
Mrs. Lindsay Hoyt, President	X		
Mr. David Wood, Secretary	X		
Mr. Chris Engl, Treasurer	X		
Mrs. Sally Lutz	X		

Roll Call: A quorum was established.

Guests: Mrs. Edi Wohlgemuth, Mrs. Dawn Oehmann, Mr. Shawn Arnold, Mr. Braxton Padgett, Court Reporter

Reading the Mission Statement, Dir. 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.

Agenda: Motion to approve the agenda by Dir. Engl, seconded by Dir. Wood. Unanimously approved.

Public Comments: none

Unfinished Business: none

New Business: none

Attorney-Client Session (closed to the public)

- a) Commenced at 4:10 p.m.
- b) re: *Cornerstone Classical Academy, Inc. v. School Board of Duval County*; Division of Administrative Hearings, Case No. 21-3436
- c) People in attendance during the attorney-client session:
 - 1) Dir Lindsay Hoyt, Chairwoman
 - 2) Dir. Chris Engl, Treasurer
 - 3) Dir David Wood, Secretary
 - 4) Dir. Sally Lutz
 - 5) Edi Wohlgemuth, Executive Director
 - 6) Shawn Arnold, legal counsel
 - 7) Braxton Padgett, legal counsel
 - 8) Court reporter
- d) Concluded at 5:40 p.m.

Adjourn: Motion to adjourn by Dir. Lutz, seconded by Dir. Engl. Unanimously approved.

Board Meeting adjourned at 5:58 p.m.

Minutes approved by the Board of Directors on December 8, 2021.

A handwritten signature in black ink, appearing to read "D Wood". The signature is fluid and cursive, with the first letter "D" being particularly large and stylized.

By: Mr. David Wood, CCA Board Secretary