

**Cornerstone Classical Academy  
 August 26, 2021, 10:00AM  
 Board of Directors-Special Meeting  
 Agenda  
 Cornerstone Classical Academy  
 2360 St. Johns Bluff Road S. Jacksonville, FL 32246**

**Call to Order:** Meeting called to order at 10:07 a.m.

	<b>Present</b>	<b>Absent</b>	<b>Late</b>
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

**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.

**Agenda:** Motion to approve the agenda by Dir. Engl, seconded by Dir. Lutz. Unanimously approved. Motion to amend the motion to add discussion of reporting requirement expectations by Dir. Engl, seconded by Dir. Lutz. Unanimously approved.

**Public Comments:** none

**New Business**

- a) 2020-2021 FSA Scores Approval: motion to opt-in to FSA scores by Dir. Engl, seconded by Dir. Lutz. Unanimously approved.
- b) 2021-2022 COVID Policy: motion to approve the updated Covid student policy by Dir. Wood, seconded by Dir. Engl. Unanimously approved.
- c) 2021-2022 Teacher Salary Allocation; motion to approve the state teacher salary allocation based on guidance from the State of Florida by Dir. Wood, seconded by Dir. Lutz. Unanimously approved.
- d) Air Conditioning Contract: motion to approve the Tar Heel A/C contract by Dir. Lutz, seconded by Dir. Engl. Unanimously approved. Motion to amend the motion to give the Executive Director authority to negotiate the payment schedule by Dir. Wood, seconded by Dir. Engl. Unanimously approved.
- e) Duval County Funding Deficit: motion to table discussion by Dir. Engl, seconded by Dir. Lutz. Unanimously approved.
- f) Reporting Requirements Discussion

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

**Board Meeting adjourned at 12:17 p.m.**

Minutes approved by the Board of Directors on September 28, 2021.

A handwritten signature in black ink, appearing to read "D Wood". The signature is written in a cursive style with a large, looped initial "D" and a horizontal line at the end.

By: Mr. David Wood, CCA Board Secretary