



**Cornerstone Classical Academy**  
**February 23, 2021, 4:00PM**  
**Board of Directors Meeting**  
**Agenda**  
**Cornerstone Classical Academy**  
[meet.google.com/tjc-ymej-aiu](https://meet.google.com/tjc-ymej-aiu)  
**321-529-9159 PIN: 465 082 019#**

**1. Call to Order**

**2. Roll Call**

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

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. Minutes**

- a. January 26, 2021 Board Meeting-VOTE

**7. Reports of Officers and Standing Committees**

- a. Audit and Financial Oversight Committee (Dir. Engl, Dir. Lutz)
  - i. January 2021 Monthly Financials-VOTE
  - ii. Internal Audit Resolution-VOTE
  - iii. Principal Stipend-VOTE
  - iv. Use of Funds: Charitable-VOTE
  - v. Audit RFP Process-VOTE
  - vi. Teacher Salary Increase Allocation Implementation-VOTE

- b. Development Committee (Dir. Baker, Dir. Wood)
  - i. NONE
- c. Governance Committee (Dir. Baker, Dir. Hoyt)
  - i. Governance Committee Report
  - ii. Committee Member Process (Internal)-VOTE
  - iii. Committee Member Instructions and Application-VOTE
  - iv. Committee Member Interview Questions
  - v. Committee Information for Website
- d. Risk Management Oversight Committee (Dir. Engl, Dir. Wood)
  - i. NONE

## **8. Treasurer's Report**

## **9. Principal's Report**

## **10. Unfinished Business**

- a. Smart Choice Upgraded System
- b. Executive Director-VOTE

## **11. New Business**

- a. Semi-Annual Investor Call
- b. Social Media Accounts-VOTE
- c. Operations Reports: Repair/Replacement, Maintenance & Capital Improvement Plan-VOTE
- d. Public Records and Public Meeting Policy Edit-VOTE
- e. Facilities-Custodial Services
- f. Facilities-Bathrooms
- g. American Steel Gutter Repair
- h. Academic Assessment Proposal-VOTE
- i. Music Lessons
- j. Revisiting COVID Policy-VOTE
- k. Parent Liaison

## **12. Next Board Meetings**

- Tuesday, March 23, 2021
- 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 by or before the time the meeting is called to order to [dwood@cornerstoneclassicalacademy.org](mailto:dwood@cornerstoneclassicalacademy.org).