

**Cornerstone Classical Academy
June 1, 2021, 10:00 a.m.
Board of Directors-Special Meeting
Agenda**

**2360 St. Johns Bluff Road S. Jacksonville, FL 32246
Meeting ID: meet.google.com/eri-jgnt-oze
574-404-7334 PIN: 651 771 352#**

Called to order: Meeting called to order at 10:01 a.m.

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

Roll Call: A quorum was established

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. Lutz. Unanimously approved.

Public Comments

Unfinished Business

- a) **Principal Hire:** Motion to approve Dawn Oehmann as Principal of Cornerstone Classical Academy by Dir. Wood, seconded by Dir. Lutz. Approved 4-1 (Dir. Engl votes no).
- b) **Principal Contract:** Motion to approve the Principal contact as provided by Dir. Wood, seconded by Dir. Lutz. Discussion of the legal review of the contact. Unanimously approved. Motion to amend with edits discussed in Section 6: "The Governing Board or its assigned committee, at Employer's option, shall endeavor to have a mid-year evaluation for the purposes of tracking performance" by Dir. Engl, seconded by Dir. Baker. Unanimously approved.

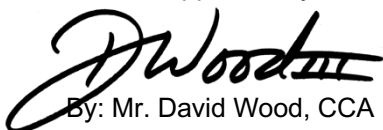
New Business

- a) **Lawn Service Contract:** Motion to approve the lawn service contract renewal by Dir. Lutz, seconded by Dir. Wood. Unanimously approved. Motion to amend with edits discussed by Dir. Lutz, seconded by Dir. Baker. Unanimously approved.
- b) **Before and After School Care Policy:** Motion to approve the before and after school care policy by Dir. Engl, seconded by Dir. Baker. Unanimously approved. Motion to amend with edits discussed by Dir. Lutz, seconded by Dir. Baker. Unanimously approved.

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

Board Meeting adjourned at 10:37 p.m.

Minutes approved by the Board of Directors on July 27, 2021



By: Mr. David Wood, CCA Board Secretary