



Cornerstone Classical Academy
March 9, 2021, 8:30 a.m.
Board of Directors Emergency Meeting
Minutes
Online: meet.google.com/znm-exhw-mya
Phone: 615-549-6080 679 236 474#

Call to Order: Meeting Called to Order at 8:30 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.

Guests: Mrs. Allie Mora

Mission Statement, read by Dir. Wood: 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 agenda by Dir. Wood, seconded by Dir. Baker. Unanimously approved.

Public Comments:

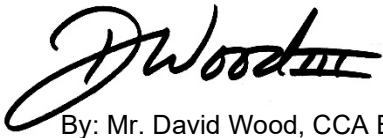
- a) Elijah Ansart - 3942 Danforth Drive, Jacksonville, Florida 32224
- b) Esther Erkan - 4320 Gentle Knoll Drive North, Jacksonville, Florida 32258
- c) Matthew Bothwell - 1420 Pinewood Road, Jacksonville, Florida 32250
- d) Ryan Collier - 95020 Buckeye Court, Fernandina Beach, Florida 32034
- e) Kristen Boucher - 4847 Mariners Point Drive, Jacksonville, Florida 32225
- f) Jessica Maldonado - 7045 Ramoth Drive, Jacksonville, Florida 32226
- g) Candice Williams - 880 Candlebark Drive, Jacksonville, Florida 32225
- h) Amber Hearman - 2761 Laten Lane, Jacksonville, Florida 32216
- i) Angie Turmel - 3912 Burnt Pine Drive, Jacksonville Florida 32224
- j) Amber Rodenkirch - 13659 Mallorca Drive, Jacksonville, Florida 32225
- k) Chris Masters - 4205 Stratford Way, Jacksonville, Florida 32225

New Business

- a) Employment of the Principal - Motion to terminate the principal's employment and appoint the Assistant Principal to the position of Interim Principal with all the duties and responsibilities of the chief executive officer effective immediately by Dir. Wood, seconded by Dir. Baker. Discussion of the motion. Unanimously approved.

Board Meeting adjourned at 9:07 a.m.

Minutes approved by the Board of Directors on April 27, 2021.

A handwritten signature in black ink, appearing to read "D Wood". The signature is stylized with a large, looping initial "D" and the name "Wood" written in a cursive script.

By: Mr. David Wood, CCA Board Secretary