

**CARDINAL COMMUNITY ACADEMY  
BOARD AGENDA  
JANUARY 25, 2012  
5:30 P.M.**

**1.0 COMMENCEMENT OF MEETING**

1.1 Roll Call

\_\_\_\_ Linda Beckel, \_\_\_\_\_ Dr. Lloyd Carlton \_\_\_\_ Laura Hayden, \_\_\_\_ Carla Leet,  
\_\_\_\_ Missy Rosling \_\_\_\_\_ Scott Steinbar, \_\_\_\_\_ David Swieter,  
\_\_\_\_ Amber Epple,

1.2 Pledge of Allegiance and Reading of the Mission Statement

1.3 Adoption of Agenda

1.4 Public Comment

1.4.1 Citizen Communication (Please sign in)

1.4.2 PTO Report

1.5 Minutes

1.5.1 Approval of Minutes

1.6 Treasurer's Report

1.6.1 Treasurer's Report

**2.0 DIRECTOR'S REPORT**

2.1 Dr. Carlton

**3.0 OLD BUSINESS**

3.1 Character Education Report- Dr. Carlton

3.2 Discussion of interview committees for new director

3.3

**4.0 NEW BUSINESS**

4.1 Discussion of prospective Board opening interview and questions

4.2

4.3

**5.0 COMMITTEES**

5.1

**6.0 EXECUTIVE SESSION**

6.1 CRS-24-6-402 (4) (f) or CRS-24-6-402 (4) (h) **IF NEEDED**

**7.0 Governance training Modules 17, 18, and 20**

**8.0 ADJOURNMENT**

8.1 Adjournment

Work Session (if time allows) on Comprehensive Employee Handbook