

**CARDINAL COMMUNITY ACADEMY
BOARD AGENDA
JANUARY 25, 2017
5:30 P.M.
CCA ART ROOM**

1.0 COMMENCEMENT OF MEETING

- 1.1 Roll Call
 - _____ April Dowdy _____ Amber Epple _____ Dora Garcia _____ Allison Kincaid
 - _____ Don Schutter _____ David Swieter _____ Carey Thoene _____ Charity Young
 - _____ Juli Zimbelman
- 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
- 1.5 Minutes
 - 1.5.1 Approval of Minutes
- 1.6 Treasurer's Report
 - 1.6.1 Approval of Treasurer's Report
 - 1.6.2 Approval of 16/17 Revised budget

2.0 DIRECTOR'S REPORT

- 2.1 April Dowdy

3.0 COMMITTEES

- 3.1 PTO Report
- 3.2 Accountability Report

4.0 OLD BUSINESS

- 4.1 Building committee update- Building and Design overview
- 4.2

5.0 NEW BUSINESS

- 5.1 2017-2018 Calendar approval
- 5.2 Board member contract signing
- 5.3 Board member officer elections
- 5.4 Izzy Leet Memorial Scholarship Fund Presentation
- 5.5 Izzy Leet Memorial Scholarship Fund- CCA donation discussion
- 5.6 8th grade trip presentation-discussion
- 5.7 E-mail discussion
- 5.8 Review Policies and Procedures (Section IV and V)
- 5.9

6.0 ADJOURNMENT

- 6.1 Adjournment

The mission of CCA is to serve student needs and achieve educational excellence. Students will have a positive learning environment that will give students the ability to become lifelong learners, while encouraging responsibility, citizenship, honesty, integrity and respect between students and teachers. Every student will have the opportunity to reach high academic goals within a broad, well-rounded curriculum. Community participation will aid in guiding students to reach their highest academic potential. We believe this statement can be well paraphrased as this: **C**haracter **C**ommunity **A**chievement – Soaring to Educational Excellence.