

**CARDINAL COMMUNITY ACADEMY
BOARD AGENDA
FEBRUARY 22, 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

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 Charter contract addendum approval

5.2 1st reading of Policy and Procedure (Section IV), Medical, Dental and Vision

5.3 Bonus approval for Nathan Rausa

5.4 Security training review

5.5 Annual Plan of Work review

5.6 Strategic Plan review –discussion (meeting time)

5.7 Pre School discussion and action

5.8 Kindergarten enrollment discussion

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.