

**CARDINAL COMMUNITY ACADEMY  
BOARD AGENDA  
May 24, 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 2017-2018 Budget approval

**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
- 4.3

**5.0 NEW BUSINESS**

- 5.1 Art Teacher approval (Charlotte Kalcevic)
- 5.2

**6.0 ADJOURNMENT**

- 6.1 Adjournment

**7.0 Executive Session**

- 7.1 CRS-24-6-402(4) (f) or CRS-24-6-402(4) (h) Director's (Principal's) Evaluation

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.