

CARDINAL COMMUNITY ACADEMY
BOARD AGENDA
January 27, 2016
5:30 P.M.
CCA ART ROOM

1.0 COMMENCEMENT OF MEETING

- 1.1 Roll Call
_____ April Dowdy _____ Amber Epple _____ Dora Garcia _____ 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 Amended Budget
 - 1.6.3 Approval of Audit

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 New building design teams; H&L – Adele Willson Proposals (Action Item)
- 4.2 Community board member

5.0 NEW BUSINESS

- 5.1 Resignation – Talara Ries
- 5.2 Substitute aide approval- Anna Utecht
- 5.3 Aide contract approval- Charlotte Kalcevic
- 5.4 Long term substitute teacher approval-Kim Federer
- 5.5 Substitute teacher approval-Bob Buschman
- 5.6 1st reading of Board Term Policy and Board Election Process Policy
- 5.7 Review Policies and Procedures (Section IV and V)
- 5.8 Board officer elections
- 5.9 Driveline Concerns (Action Item)
- 5.10 2016-2017 Calendar

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.