

CARDINAL COMMUNITY ACADEMY
BOARD AGENDA
March 24, 2015
5:00 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

2.0 DIRECTOR'S REPORT

- 2.1 April Dowdy

3.0 COMMITTEES

- 3.1 PTO Report
- 3.2 Accountability Report- UIP (April)

4.0 OLD BUSINESS

- 4.1 New building design team update
- 4.2 Community board member
- 4.3 3rd reading of Board Term Policy and Board Election Policy

5.0 NEW BUSINESS

- 5.1 Kindergarten lottery
- 5.2 Review Policies and Procedures section VI
- 5.3 After school care evaluation
- 5.4
- 5.5
- 5.6

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.