

**CARDINAL COMMUNITY ACADEMY
BOARD AGENDA
AUGUST 31, 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 Insurance Plan

2.0 DIRECTOR'S REPORT

- 2.1 April Dowdy

3.0 COMMITTEES

- 3.1 PTO Report
- 3.2 Accountability Report –No report

4.0 OLD BUSINESS

- 4.1 Building committee update-new addition
- 4.2

5.0 NEW BUSINESS

- 5.1 Approval of Board Agreement with the District
- 5.2 Board Election Committee
- 5.3 Review Policy and Procedures (Section VII and Appendices)

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.