

**CARDINAL COMMUNITY ACADEMY  
BOARD AGENDA  
January 28, 2015  
5:30 P.M.  
CCA ART ROOM**

**1.0 COMMENCEMENT OF MEETING**

- 1.1 Roll Call  
\_\_\_\_\_April Dowdy \_\_\_\_\_ Amber Epple \_\_\_\_\_Dora Garcia \_\_\_\_\_ Laura Hayden  
\_\_\_\_\_Carla Leet \_\_\_\_\_ David Swieter \_\_\_\_\_ Juli Zimbelman \_\_\_\_\_ Carey Thoene
- 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 revised budget
  - 1.6.3 Financial audit

**2.0 DIRECTOR'S REPORT**

- 2.1 April Dowdy
- 2.2

**3.0 COMMITTEES**

- 3.1 PTO Report
- 3.2 Accountability Report- Terry from League of Charter Schools

**4.0 OLD BUSINESS**

- 4.1 School lunch (Food service) update
- 4.2 Art/Music room update
- 4.3 New board member discussion/appointment- Don Schutter

**5.0 NEW BUSINESS**

- 5.1 Substitute teacher approval- Laura Klausner
- 5.2 Principal evaluation preparation discussion
- 5.3 Policy/Procedure review
- 5.4

**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.