

**CARDINAL COMMUNITY ACADEMY**  
**BOARD AGENDA**  
**April 29, 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 \_\_\_\_\_ Don Schutter \_\_\_\_\_ David Swieter \_\_\_\_\_ Carey Thoene  
\_\_\_\_\_ 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 –No report this month

**4.0 OLD BUSINESS**

4.1 School lunch (Food service) update

4.2 After school program

4.3 Art/Music building update

4.4 Building Maintenance – Chris Glover

4.5 State of the school update

4.6 Final reading of changes to Medical & Dental Insurance Policy

**5.0 NEW BUSINESS**

5.1 Building Inspection—(Playground, Siding, Parking lot)

5.2 Grant Priorities and opportunities

5.3 6th grade teacher replacement

5.4 Contract renewals

5.5 2014-2015 Calendar schedule change

**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.