

**CARDINAL COMMUNITY ACADEMY**  
**BOARD AGENDA**  
**May 27, 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 Budget approval

**2.0 DIRECTOR'S REPORT**

2.1 April Dowdy

**3.0 COMMITTEES**

3.1 PTO Report

3.2 Accountability Report –Parent Satisfaction Survey

**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 – Direction and action

4.5

**5.0 NEW BUSINESS**

5.1 Appointment of Tara Schutter to analyze topo survey information

5.2 Topographic survey analysis

5.3 TELL Survey results

5.4 Building Maintenance Committee discussion- what is the make up of it

5.5

**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.