

CARDINAL COMMUNITY ACADEMY
BOARD AGENDA
August 26, 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 Insurance Policy Renewal

2.0 DIRECTOR'S REPORT

2.1 April Dowdy

3.0 COMMITTEES

3.1 PTO Report

3.2 Accountability Report

3.2.1 Discussion of a possible CCA Request for a Formal Waiver to Implement Our Own
Assessment

4.0 OLD BUSINESS

4.1 Art/Music Building – Temporary or permanent addition

4.2

4.3

4.4

5.0 NEW BUSINESS

5.1 PE Teacher Approval – Brittney Ruppel

5.2 Substitute Teacher Approval – Becky Diller

5.3 Substitute Aide – Tena Floryancic

5.4 Review Policy and Procedures (Section VII & 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.