

CARDINAL COMMUNITY ACADEMY
BOARD AGENDA
September 23, 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

3.2.1 Report on Formal Waiver to Implement Our Own Assessment (Action Item)

4.0 OLD BUSINESS

4.1 Art/Music Building

4.2

4.3

4.4

5.0 NEW BUSINESS

5.1 8th grade presentation

5.2 Board Elections

5.3 Review Policy and Procedures (Section II and III)

5.4 Discussion Policy and Procedures (Section VI Admissions/Enrollment)

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.