

CARDINAL COMMUNITY ACADEMY
BOARD AGENDA
October 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 _____ 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 – the waiver letter was sent to the district, and April, Carla, and Ellen will talk during Public Comment tonight at the RE3J Board meeting

4.0 OLD BUSINESS

4.1

4.2

4.3

4.4

5.0 NEW BUSINESS

5.1 New and returning Board members

5.2 Board Election Process

5.3

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.