

CARDINAL COMMUNITY ACADEMY
BOARD AGENDA
November 18, 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

4.0 OLD BUSINESS

4.1 New and returning board member question and answer session

4.2

4.3

4.4

5.0 NEW BUSINESS

5.1 Board Calendar Review (Work Session if Necessary)

5.2 Revise Board Election Process (Work Session if Necessary)

5.3 Update Board Organizational Chart

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.