

**CARDINAL COMMUNITY ACADEMY
BOARD AGENDA
March 26, 2014
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 _____ Melissa Rosling _____ Scott Steinbar
_____ David Swieter _____ 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 PTO Report

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

2.2 Character Ed Report

3.0 COMMITTEES

3.1 Accountability

4.0 OLD BUSINESS

3.1 Security System

3.2 Art, Music and Storage building plans

3.3 Development of freshman survey

5.0 NEW BUSINESS

4.1 2014 – 2015 Calendar Approval

4.2 CMAS School Security Level Plan

4.3

4.4

6.0 ADJOURNMENT

6.1 Adjournment

Work session to follow meeting: Policy/Procedures, Strategic Plan and Principal Evaluation Review Calendar

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: **Character Community Achievement – Soaring to Educational Excellence.**

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