

**CARDINAL COMMUNITY ACADEMY
BOARD AGENDA
May 28, 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 Budget / Resolution Approval

1.6.3 Salary Schedule Approval

1.6.4

2.0 DIRECTOR'S REPORT

2.1 April Dowdy

2.2 Character Ed Report

3.0 COMMITTEES

3.1 Accountability

4.0 OLD BUSINESS

4.1 Security System

4.2

5.0 NEW BUSINESS

5.1 Steve Reams, Security Presentation

5.2 Data, Privacy and Security Policy

5.3 Freshman Survey Results

5.5 Contract Approvals

5.5 Kim Federer Induction Program Approval

5.6 CCA Scholarship Report

6.0 ADJOURNMENT

6.1 Adjournment