

**CARDINAL COMMUNITY ACADEMY
BOARD AGENDA
July 30, 2014
6:30 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

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

1.6.3

2.0 DIRECTOR'S REPORT

2.1 April Dowdy

2.2

3.0 COMMITTEES

3.1 Security Committee Report

3.2

4.0 OLD BUSINESS

4.1 Security System—PA System

4.2

4.3

5.0 NEW BUSINESS

5.1 Talara Ries aide approval

5.2 Supplemental Assignment – Lisa Cole – implementation of CKLA

5.3 Supplemental Teacher Pay for Library Work

6.0 ADJOURNMENT

6.1 Adjournment