

**CARDINAL COMMUNITY ACADEMY  
BOARD AGENDA  
August 27, 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

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 Insurance plan update

1.6.3

**2.0 DIRECTOR'S REPORT**

2.1 April Dowdy

2.2

**3.0 COMMITTEES**

3.1 Security Committee Report (Final objectives of the committee) - action item

3.2

**4.0 OLD BUSINESS**

4.1

4.2

**5.0 NEW BUSINESS**

5.1 Kristen Rutter substitute teacher approval

5.2 Paula Nikolai substitute teacher approval

5.3 Policy and Procedure manual review schedule

**6.0 ADJOURNMENT**

6.1 Adjournment