

**CARDINAL COMMUNITY ACADEMY  
BOARD AGENDA  
September 24, 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 Loan "Change in terms"

1.6.3

**2.0 DIRECTOR'S REPORT**

2.1 April Dowdy

2.2

**3.0 COMMITTEES**

3.1 Security Committee Report

3.2 Accountability report

**4.0 OLD BUSINESS**

4.1

4.2

**5.0 NEW BUSINESS**

5.1 Strategic plan and Calendar review

5.2

5.3

**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.