

**CARDINAL COMMUNITY ACADEMY
BOARD AGENDA
December 3, 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

2.0 DIRECTOR'S REPORT

2.1 April Dowdy

2.2

3.0 COMMITTEES

3.1 PTO Report

3.2 Accountability Report – formal report will follow after receipt of the Site Visit Report

4.0 OLD BUSINESS

4.1 Kitchen /lunch presentation/proposal

4.2 Art/Music room update

5.0 NEW BUSINESS

5.1 Policy/Procedure discussion

5.2

6.0 ADJOURNMENT

6.1 Adjournment

Executive Session -- Security

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.