

**CARDINAL COMMUNITY ACADEMY**  
**BOARD AGENDA**  
**February 27, 2013**  
**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 Treasurer's Report

1.6.2 Financial Audit

**2.0 DIRECTOR'S REPORT**

2.1 April Dowdy

**3.0 OLD BUSINESS**

3.1 Water

3.2 CCA Security System(s)

**4.0 NEW BUSINESS**

4.1 Theatre Eligibility

4.2 Character Education Report- April Dowdy

4.3 Substitute Teacher Approval-Maureen Clancy

4.4 Substitute Aide Approval-Lezli Moreland

4.5 3<sup>rd</sup> Reading Library Policy

4.6 Officer Elections

4.7

**5.0 COMMITTEES**

5.1 Accountability

5.2 ADA Report

**6.0 ADJOURNMENT**

6.1 Adjournment

Work Session following Board meeting

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.