

**CARDINAL COMMUNITY ACADEMY
BOARD AGENDA
March 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

2.0 DIRECTOR'S REPORT

2.1 April Dowdy

2.2 Character Ed report

3.0 OLD BUSINESS

3.1 Water

3.2 CCA Security System(s)

4.0 NEW BUSINESS

4.1 Strategic Planning Date

4.2 Changed start time for April Board meeting

4.3 2013-13 School Calendar Approval – Action Item

4.4 Resignation – Kevin Hausman – Action Item

4.5 "State Of The School" presentation strategies

4.6 Evaluation Strategy

5.0 COMMITTEES

5.1 Accountability

5.1.1 ¾ time Kindergarten - Action Item

5.1.2 TCAP

5.1.3 UIP Report - Action Item

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.

Work Session following Board meeting

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