

**CARDINAL COMMUNITY ACADEMY
BOARD AGENDA
August 28, 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 Approval of Treasurer's Report

2.0 DIRECTOR'S REPORT

- 2.1 April Dowdy
- 2.2

3.0 OLD BUSINESS

- 3.1 Water Report
- 3.2 Director Evaluation

4.0 NEW BUSINESS

- 4.1 Contract Approval – Troy Cantrell
- 4.2 CCA Comprehensive Handbook – 1st Reading
- 4.3 Health Insurance Plan

5.0 COMMITTEES

- 5.1 ADA Report
- 5.2
- 5.3

6.0 ADJOURNMENT

- 6.1 Adjournment

Work Session following Board meeting