

**CARDINAL COMMUNITY ACADEMY
BOARD MINUTES
March 27, 2013
5:30 P.M.
CCA ART ROOM**

1.0 COMMENCEMENT OF MEETING

The meeting was called to order at 5:35 pm.

1.1 Roll Call

 P April Dowdy P Amber Epple P Dora Garcia P Laura Hayden
 P Carla Leet P Scott Steinbar P David Swieter P Juli Zimbelman

1.2 Pledge of Allegiance and Reading of the Mission Statement

The Pledge of Allegiance was given and the Mission Statement was read by Carla Leet.

1.3 Adoption of Agenda

Melissa Rosling moved to adopt the agenda. The motion was seconded and approved.

1.4 Public Comment

1.4.1 Citizen Communication

No public comment.

1.4.2 PTO Report

Amber Epple updated the board. There is discussion regarding the appropriate fund balance for the PTO to carry as it is not designated in the bylaws. There is also discussion regarding how funds should be used.

1.5 Minutes

1.5.1 Approval of Minutes

Carla moved to approve the minutes. The minutes were seconded and approved.

1.6 Treasurer's Report

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: Character Community Achievement – Soaring to Educational Excellence.

David C. Swieter

1.6.1 Treasurer's Report

Amber Epple presented the Treasurer's Report. The YTD net income for February was \$16,360.81

Melissa moved to file the Treasurer's Report. The motion was seconded and approved.

Legislation on school funding was discussed. SB108 and SB213 will affect funding providing an increase should they pass. There are many items on the agenda and Amber is following the discussions and will keep the board updated as to progress. GOOGLE Colorado School Finance Act for more information. Ednews.org is also a good site for information.

2.0 DIRECTOR'S REPORT

2.1 Mrs. Dowdy

April Dowdy presented the attached Director's Report.

2.2 Character Ed report

April Dowdy presented the attached Character Education Report.

3.0 OLD BUSINESS

3.1 Water

April Dowdy advised the board that we have been approved for 30gpm. David will ask Johnny with Glovers Drilling to attend the next board meeting for questions.

3.2 CCA Security System(s)

Amber advised the board that they have found a camera system for \$125.00 which will allow us to see if this type of system will work for CCA.

We are waiting for a threat assessment to be completed by the district.

The walkie- talkies are working well.

April Dowdy is investigating the training needs for the bear spray.

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4.0 NEW BUSINESS

4.1 Strategic Planning Date

April will email Nora Flood the dates of the 9th of April or the 16th of April as possible dates for Strategic Planning.

4.2 Changed time for April Board meeting.

It was proposed that the April meeting be changed due to the district meeting. It was determined that there is no conflict so the meeting will remain at 5:30 pm.

4.3 School Calendar

The proposed 2013-2014 calendar was presented. Carla moved to approve the calendar. The motion was seconded and approved.

4.4 Resignation: Kevin Hausman

Kevin has resigned effective the end of the school year. Melissa moved to accept the resignation. The motion was seconded and approved. April Dowdy will post the position for next year.

4.5 "State Of The School" presentation strategies

April Dowdy is setting up a "State Of The School" presentation to advise parents of the strategy going forward as well as review the results of the current year. It will be the evening of May 22nd.

Juli and Melissa will serve as committee members.

Carla moved that the board meeting be moved to May 29th. The motion was seconded and approved.

4.6 Evaluation Strategy

April Dowdy and Laura Hayden discussed the requirements of SB 191. The option of having Tony Fontana come facilitate the process was discussed as well as a potential meeting with Flagstaff Charter School to discuss how it is working for them.

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5.0 COMMITTEES

5.1 Accountability

Ellen Swieter gave the attached Accountability Report,

5.1.1 ¾ time Kindergarten - Action Item

The Accountability committee is recommending that Kindergarten be ¾ time starting the fall of 2013 for the 2013-2014 school year. School days will include Wednesday, Thursday and Friday.

Carla Leet moved that the board approve ¾ time Kindergarten for fall of 2013. The motion was seconded and approved.

5.1.2 TCAP

The Accountability Committee stated that they want to commend April for her decision to do the right thing and report the discrepancy in the testing. It is important that we follow the Character Education standards we teach.

April Dowdy advised that the district liaison has advised that a "0" will only be given for either the reading or the writing portion, not for both. April will be looking at options for disputing the "0" given.

5.1.3 UIP Report - Action Item

The attached UIP was reviewed. The Accountability Committee will meet in September once TCAP scores are released to assure that the plan is appropriate based on performance.

Laura moved to accept the recommended UIP. The motion was seconded and approved.

6.0 ADJOURNMENT

6.1 Adjournment

The meeting was adjourned at 8:53 pm.

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