

CARDINAL COMMUNITY ACADEMY
BOARD AGENDA
October 24, 2012
5:30 P.M.
CCA ART ROOM

- 1.0 COMMENCEMENT OF MEETING
 - 1.1 Roll Call
 - _____ April Dowdy _____ Amber Epple _____ Laura Hayden _____ Carla Leet
 - _____ Mark Quimby _____ Melissa Rosling _____ Scott Steinbar
 - _____ David Swieter _____ Juli Zimbleman
 - 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
- 2.0 DIRECTOR'S REPORT
 - 2.1 April Dowdy
- 3.0 OLD BUSINESS
 - 3.1 Water
 - 3.2
 - 3.3
- 4.0 NEW BUSINESS
 - 4.1 Character Education Report- April Dowdy
 - 4.2 Welcome elected board members
 - 4.3 Part time Aide Approval
 - 4.4 Substitute Aide Application Approvals
 - 4.5 Substitute Teacher Application Approval
 - 4.6 Policy: First Reading – rescind policy “Library Materials Selection and Adoption”
- 5.0 COMMITTEES
 - 5.1 Accountability
 - 5.2
- 6.0 EXECUTIVE SESSION
 - 6.1 CRS-24-6-402 (4) (f) or CRS-24-6-402 (4) (h)
- 7.0 ADJOURNMENT
 - 7.1 Adjournment

Work Session following Board meeting