

**CARDINAL COMMUNITY ACADEMY  
BOARD AGENDA  
November 28, 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 Zimbelman \_\_\_\_ Dora Garcia
- 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

**4.0 NEW BUSINESS**

- 4.1 Character Education Report- April Dowdy
- 4.2 Strategic Planning Date – Action Item
- 4.3 Substitute Teacher Application Approval-Action Item
- 4.4

**5.0 COMMITTEES**

- 5.1 Accountability
- 5.2

**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.