

Colorado Calvert Academy State Charter School

Agenda

July 14, 2010

10:00am MDT

Conference call-in number: 1-866-951-1151

Conference Room: 7158306

Call to Order:

Roll Call:

Approval of Minutes of June 16, 2010

Resolutions:

1. Rental Agreement for new office space in Colorado Springs
2. Service Agreement with Front Range Business Centers, Fort Collins
3. Approval of Sarah Peacock's resignation
4. Approval of new board member
5. Approval to apply for 501(c)(3) status

Key Updates: (Management Dashboard)

Enrollment

Grant reimbursements

Budget