

Colorado Calvert Academy State Charter School

Board Meeting Minutes 18 August 2010

In attendance: Laurie Duke, Brad Miller, Michael Poliakoff, Doug Herring, Elizabeth Davis, Jean Halle

Walter Dandy, Ed Garner, Scott Moores, Gene Halle, Lisa Lovullo, Steve Brown, Gloria Julius

1. Motion to approve funding for induction for two teachers.

Discussion: Walter Dandy pointed out that this small amount (\$195 per teacher) should be left to the discretion of the principal, who can create appropriate policy. Ed Garner stated that small expenditures should be automatically made by principal. We determined there was no need for a motion to give Elizabeth Davis discretion for purchases up to \$5000.

2. Motion to approve new board member, Toni Miller, for September.

Motion, Ed Garner; Walter Dandy second. Approved unanimously.

3. Motion to pay stipends for teachers who went for Calvert training.

Discussion: we determined that this is covered under existing policy.

4. Motion to approve hiring of CSAP for temporary help with enrollment.

Discussion: we determined that this is covered under existing policy.

5. Discussion: Board training. Laurie sent log-on information. There are 30 modules, with an estimated completion time of 20 minutes per module. No deadline has been set for completion.

6. Discussion: Enrollment. Lisa reported 136 enrolled. We discussed the fact that we haven't done targeted marketing for religious students. Colorado Springs is a particularly good place for such recruiting. South Carolina discovered that this community wants faith-based education, however. Elizabeth Davis noted their objection to any publicly funded program. Elizabeth particularly noted how important it is to engage the family in school activities to build trust among the religious community.

We have had over 1000 inquiries, with 518 applications. The work now is on retention. It includes robo-calls, and an add in *Colorado Parent*. We aspire to 175-200 by late September. October 1 is the day for setting enrollment for the year. Elizabeth Davis is on high alert about this deadline.

Elizabeth noted that the GOAL Charter School has 30 middle schoolers whom it can't take because of issues arising from the CSI and DOE. Not all are a good fit.

Ed Garner left after this discussion.

7. Doug Herring reported that there is approximately \$90, 000 in our bank account. All projections are enrollment driven at this stage. He noted that we need plans for 175 enrollment vs. the target 200. We are still waiting on our tax exempt certification. We need to keep records for tax reimbursement.
Doug does not think we need a business license, but will check with Brad.
8. Motion to Adjourn, 11:02 am. Walter Dandy, seconded by Michael.

Minutes of August 18, 2010 approved.

Laurie Duke, CCA Board Chair

10/13/10