

Colorado Calvert Academy Agenda

November 17, 2010 - 10:00am MST

6170 Lehman Drive, Suite 101, Colorado Springs, CO

The mission of the Colorado Calvert Academy State Charter School is to meet Colorado students in grades K-8 where they are academically, inspire and enable them to achieve at the highest academic level, foster their ability to integrate ideas and concepts across subject areas, and develop their character, curiosity, and commitment to life-long learning.

Call to Order:

Roll Call:

Laurie Duke, Chair

Brad Miller, Legal

Walter Dandy, Vice Chair

Doug Hering, Financial

Ed Garner, Treasurer

Scott Moores, Calvert

Tonie Miller, Secretary

Lisa LoVullo, Calvert

Michael Poliakoff, Director

Emily Lozon, Calvert

Elizabeth Davis, CCA Principal

Approval of Minutes of October 13, 2010

Amendments to the Agenda:

Recognitions:

Public Comment: (3-5 min. limit)

Business Report: Doug

Audit Report

Payment towards the LT debt to CES

Administrators Report: Elizabeth

November Dashboard

Committee/Other Reports:

Consent Items:

Action Items:

Motion to approve payment of \$42,000 towards long term debt with CES

Credit Card for Colorado Calvert Academy

Old Business:

Reclamation Policy for computers, text books, etc. belonging to CCA

New Business:

Board Agreement

Board Planning Calendar

Contingency Plan for administrator absence

Proposal to establish New Committees:

Finance Committee

Marketing Committee

Policy Committee

Grant Committee

Board Development Committee

By Laws Committee

Board Communications:

Charter School Conference: Feb. 24-25, Broomfield

Executive Session:

Adjournment:

Next meeting: December 8, 2010