

Colorado Calvert Academy

Board Meeting Agenda

December 18, 2010

6170 Lehman Drive, Suite 101, Colorado Springs, CO

12:30PM

Conference Call Dial In: 559-546-1000

Access: 336480

Call To Order

Roll Call:

Laurie Duke, Chair

Walter Dandy, Vice Chair

Tonie Miller, Secretary

Ed Garner, Treasurer

Michael Poliakoff, Director

Elizabeth Davis, CCA Principal

Brad Miller, Legal

Doug Hering, Financial

Scott Moores, CES

Motion to Approve Amendments to the CCASCS/CES Service agreement

Adjournment