

# Colorado Calvert Academy

## Agenda

December 8, 2010

10:00 MST

6170 Lehman Drive, Suite 101, Colorado Springs, CO

Conference call-in number: 559-546-1000, Conference Room 336480#

*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  
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  
Lisa LoVullo, CES  
Emily Lozon, CES  
Gloria Julius, CES  
Richard Rasmus, CES

Approval of Minutes of November 17, 2010

Amendments to the Agenda:

Recognitions:

Public Comment: (3-5 minutes limit)

Finance Report: Doug

Budget update  
Legal expenses (future legal expenses)  
Marketing expenses (extra \$5,000 requested)

Administrator's Report: Elizabeth

December Dashboard

Committee/Other Reports:

Consent Items:

Action Items:

- Approval of Board Policy: Roles, Responsibilities, and Expectations (attachment)
- Approval of extra \$5,000 for marketing

Old Business:

- Reclamation Policy
- Contingency Plan for Principal Absence
- New Board members

New Business:

- Board Planning Calendar

Board Communications:

- Charter School Conference, Feb. 24-25, Broomfield

Executive Session:

***Executive Session topics are limited by law to the following:***

- a. Real or personal property purchase, lease or sale, CRS 24-6-402(4)(a);*
- b. Conferences with attorneys for the purpose of receiving legal advice, CRS 24-6-402(4)(b);*
- c. Confidential matters under state or federal law, such as student academic records, CRS 24-6-402(4)(c);*
- d. Details of security arrangements, including defense against terrorism, CRS 24-6-402(4)(d);*
- e. Negotiation strategy and instructing negotiators, i.e., contract negotiations, CRS 24-6-402(4)(e);*
- f. Personnel matters (individual employees or groups of employees but not Board members; this provision also does not apply to discussions of personnel policies not personal to particular employees), CRS 24-6-402(4)(f)(I & II);*
- g. Consideration of documents protected from disclosure under the Open Records Act, CRS 24-6-402(4)(g);*

*Discussion of individual students where the discussion would adversely affect the person or persons involved, CRS 24-6-402(4)(h).*

Adjournment:

Next meeting: January 12, 2011 at 10:00am MST

