

Colorado Calvert Academy Board Meeting Agenda

February 9, 2011

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

Approval of Minutes of January 12, 2011

Amendments to the Agenda:

Recognitions:

Kaylynn Johnson – Stand for Children teacher award!!!!

CCA – Implementation Grant plus \$20,000!

Public Comment: (3-5 minutes)

Finance Report: Doug

Start Up Grant Budget 2011-2013

Administrator's Report: Elizabeth

February dashboard

CSAP

HB 1214 update

Other Reports:

Action Items:

Approval of new board members: Chad Stephens and Elisabeth Carmack

Election of Officers

Old Business:

Computer policy

Evaluation forms for Principal and Calvert

New Business:

Board Communications:

Colorado League of Charter Schools Conference: Feb. 17 & 18 in Broomfield

President Council workshop: Feb. 25, 9-12 at Wheat Ridge Rec. Ctr.

Executive Session

Adjournment

Next Meeting: March 9, 2011