

Colorado Calvert Academy State Charter School

Board Meeting Minutes

December 18, 2010

Meeting called to order: 12:33 MST

Board members in attendance; Laurie Duke, Walter Dandy, Michael Poliakoff

Other Attendees: Elizabeth Davis

Action Item: Approve changes to the CES agreement

Motion made by Walter Dandy and seconded by Ed Garner to approve language in CES memo dated December 17, 2010 which states that all software, hardware and capital purchases made by CES for CCASCS shall be the property of CCASCS.

Motion passes

Meeting Adjourned: 12:48

Laurie Duke
Board Chair
1/12/11