

Colorado Calvert Academy Board Meeting Agenda

March 9, 2011, 10:00 am 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	Doug Hering, Financial
Walter Dandy, Vice Chair	Scott Moores, CES
Tonie Miller, Secretary	Steve Brown, CES
Ed Garner, Treasurer	Gloria Julius, CES
Michael Poliakoff, Director	Emily Lozon, CES
Elizabeth Davis, CCA Principal	Richard Rasmus, CES
Brad Miller, Legal	

Approval of Minutes of Feb. 9, 2011

Amendments to the Agenda:

Recognitions:

Public Comment: (3-5 minutes)

Finance Report:

Proposed budget for 2011-2012

Administrator's Report: Elizabeth

Other Reports:

School Accountability Committee (SAC)

CES

Action Items:

Election of Officers

Old Business:

Computer policy

Evaluation of Principal and CES

Board training modules: completion dates

New Business:

Strategic Planning Workshop: Board Retreat, Oct. 2011

Board Communications:

SB 11-069: Educational Management Organizations (EMO) will be posted on CDE website starting in 2012

Executive Session:

Adjournment:

Next Meeting: April 13, 2011