

# Colorado Calvert Academy

Minutes

April 13, 2011

10:00 MST

6170 Lehman Drive, Suite 101, Colorado Springs, CO

Attendees: Laurie Duke, Walter Dandy, Michael Poliakoff, Elizabeth Davis, Doug Hering, Scott Mores, Steve Brown, Gloria Julius, Maggie Nitzberg, Kerry Kantor

Absent: Chad Stephens, Ed Garner, Richard Rasmus, Dave Freeman,

Meeting convened at 10:05 AM

Approval of Minutes of March 9, 2011: Laurie motioned to approve the minutes, Walter moved to approve the minutes and Michael seconded.

Amendments to the Agenda: Addition of a Public Comments line.

Public Comment: None

Recognitions: Nichole Bansberg has been awarded a grant from Pace with which she has purchase a 2 year subscription to Big Universe for her students. Comments from PACE to Mrs. Davis "Your staff just keeps winning." Congratulations to Nichole from all were heard.

## **Finance Report: Doug Hering**

**Financial Statements:** Very positive to date. Doug is projecting that by the end of the year there will be near budget \$15,000 to \$20,000, below budget, cash positive.

COCal will be paying Calvert for the outstanding Curriculum \$53,000 with grant money. Further discussions on this topic will be between Doug and Scott outside of this meeting.

Financial statements remain unchanged. No unnecessary expenses.

Doug will be working with Elizabeth and Calvert regarding the curriculum orders for the 2011/2012 school year.

Deadline to encumber grant funds is May 31<sup>st</sup>.

### **Administrator's Report: Elizabeth**

- **CSAP** testing: 100 % of COCal students have been tested. Estimated cost of testing for the 2010/2011 school year was slightly above projection at \$6,388.22.
- We are refocusing efforts now on enrollments.
- 8<sup>th</sup> Grade ceremony will not be held this year as only one family is willing to attend a graduation. We will be ordering certificates for these students. 8<sup>th</sup> Grade students are continuing on at a variety of different school environments.
- Dr. Gloria Julius, Chief Learning Officer at Calvert Education will be visiting COCal in May.

Question from Board Member Walter Dandy: How many schools make 98% of students (CSAP) tested?

E Davis: We do not have that data to address this question.

Kudos were given from all board members to COCal staff for this accomplishment.

### Other Reports:

#### Calvert Education Services:

- Scott Moores: CES will draft a letter to parents regarding return of materials that will be reviewed and approved by CO Calvert before it is sent out.
- Maggie Nitzberg: Marketing –
  - Colorado Parent Banner,
  - Calvert Champion: One parent that can speak about and for Colorado Calvert Academy
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### Consent Items:

Refurbished Textbook Policy: Walter moved to approve, Michael seconded.

Budget Approval: Postponed until May 11,2011 meeting.

### Old Business:

Board Training Modules: Walter and Michael have not completed these modules. Scott asked how non completion of these modules would affect the grant. Doug replied that he believes that they may not take back the grant funds but that they might try. All modules must be completed by the end of the month.

### New Business:

Upcoming events:

Strategic Planning Workshop, Date: TBD

Annual Meeting: Board retreat is being planned for Early November. Facilitator from the League of Charter Schools will be there.

Adjournment: Meeting adjourned 11 AM

The Board moved to executive session at 11 AM.

Discussion of Elizabeth Davis renewal of contract & compensation.

Discussion of CES evaluation.

Next meeting: May 11, 2011