

Colorado Calvert Academy

Agenda

January 12, 2011

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

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 November 17, 2010

Approval of Minutes of December 8, 2010

Approval of Minutes of Special Meeting on December 18, 2010

Amendments to the Agenda:

Recognitions:

Public Comment: (3-5 minutes)

Posted 1/11/2011 in accordance with Colorado Open Meetings Act

Finance Report: Doug

Revised Budget for 2010-2011

Administrator's Report: Elizabeth

Administrator Contingency Plan

Academic Calendar 2011-12

Addendums to CCA School Handbook

Re-enrollment

CSAP locations, proctors, etc.

Other Reports:

HB 1412 Committee – service agreements with EMOs, ESPs, etc.

Consent Items:

Administrator's Contingency Plan

Academic Calendar 2011-12

Action Items:

Approval of addendums to the CCA School Handbook

Approval of Revised budget for 2010-11

Old Business:

Computer Reclamation policy

Board Planning Calendar

New board members

New Business:

Providing computers to students with financial needs (Title 1, eligible for free lunch, etc)

Board evaluation of Principal

Board evaluation of CES

Board Communications:

CLCS (Colorado League of Charter Schools) Conference: Feb. 24-25

HB 1412 Advisory Committee on Feb. 2, 2011 – On-line education issues

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: Feb. 9, 2011