

Colorado Calvert Academy

Agenda

May 11, 2011

10:00am MDT

6170 S. Lehman Dr., 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
Chad Stephens, Director	Richard Rasmus, CES
Elizabeth Davis, CCA Principal	Maggie Nitzberg, CES
Brad Miller, Legal	Dave Freeman, CES

Approval of Minutes of April 13, 2011:

Amendments to the Agenda:

Public Comment:

Recognitions:

Reports:

Financial Statements (Doug)

Administrator's Report (Elizabeth): Dashboard, etc.

CES

Action Items:

Approval of 2011-2012 Budget

Approval of application for Morgridge Foundation Grant to provide funding for Reading Plus program

Approval for Elizabeth Davis to invite returning teachers for 2011-2012 school year

Old Business:

Strategic Planning Workshop: Nov. 2011

New Business:

Servicing computers in-house

Executive Session:

Board Communications:

Adjournment:

Next Board Meeting: Wed., June 8,