

Colorado Calvert Academy

Minutes of the meeting of June 8, 2011

Call to Order: 10:02 AM

PRESENT:

Laurie Duke, Chair	Scott Moores, CES
Ed Garner, Treasurer	Emily Lozon, CES
Chad Stephens, Director	Steve Killian, Marketing, CES
Elizabeth Davis, Principal, COCal	Kerry Kantor, Executive Assistant, COCal

ABSENT:

Walter Dandy, Vice Chair	Doug Hering, Financial
Tonie Miller, Secretary	Michael Poliakoff, Director
Brad Miller, Legal	Steve Brown, CES
Gloria Julius, CES	Richard Rasmus, CES
Maggie Nitzberg, CES	Dave Freeman, CES

Approval of Minutes of May 11, 2011: Motioned to approve the May meeting minutes. Ed Garner motioned to approve the minutes. Chad Stevens seconded the motion, which was approved.

AMENDMENTS TO THE AGENDA: No Changes

PUBLIC COMMENT: None

RECOGNITIONS:

Kaylynn Johnson has been selected to serve on the Star Teacher Council for 2011-12

Elizabeth: The League of Charter School selected 15 teachers to serve on the Star Teacher Council. The Star Council will discuss best practices for charter school teachers.

Elizabeth Davis has been selected as a mentor in the Administrators Mentoring Cohort sponsored by the Colorado Department of Education, Schools of Choice Unit.

Reports:

FINANCIAL STATEMENTS (DOUG): None

ADMINISTRATOR'S REPORT (ELIZABETH): We have successfully completed our first year and report cards are going out next week.

The end of year picnic in Lone Tree CO was a great success with 60 participants.

End of year Scantron results showed growth in all subject areas. We will be desegregating this data over the summer for CES.

Reading Plus grant has been received and implemented. We have 12 students registered in this program. Younger students that require additional reading support over the summer are in Reading Eggs.

We have completed marketing events in Littleton and Arvada over the past weekend, and will have one in COS offices this week. We continue to work with Steve K to create a strategic marketing plan.

CES: STEVE KILLIAN: Reclamation communication with families has gone out. June Inspire newsletter has been sent out

CoCal and Steve Killian are working to create a strategic plan for marketing. Calvert has a program called Calvert Champions, and COCal is considering something similar, Study Buddies.

ACTION ITEMS:

OLD BUSINESS:

Strategic Planning Workshop: Nov. 2011

Servicing computers in-house

NEW BUSINESS: None

EXECUTIVE SESSION:

BOARD COMMUNICATIONS:

ADJOURNMENT: Meeting Adjourned: 10:45 am

NEXT BOARD MEETING: Wed. July 13, 2011