

# Colorado Calvert Academy

## Agenda

Aug. 10, 2011

10:00am MDT

6170 S. Lehman Dr., Suite 101, Colorado Springs, CO

\*New Toll Free Conference call-in number: 887-216-1555, Passcode 862006#

*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	Janice Gordon, CES
Chad Stephens, Director	Richard Rasmus, CES
Elizabeth Davis, CCA Principal	Maggie Nitzberg, CES
Brad Miller, Legal	Dave Freeman, CES
Steve Killian, CES	

Approval of Minutes of July 13, 2011:

Amendments to the Agenda:

Public Comment:

Recognitions:

Reports:

Financial Statements (Doug)

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

CES

Action Items:

Old Business:

Strategic Planning Workshop: Thursday, Nov. 3, 2011

Review of Bylaws (Ed)

Review of CES Service Agreement (Tonie)

New Business:

Revising budget to meet enrollment

Additional office space available at Lehman Dr.

Discuss CSI's new model (Performance Management Organization)

New board member

Executive Session:

Discussion of 2011-2012 bonus criteria for Elizabeth Davis

***Executive Session topics are limited by law to the following:***

- a. Conferences with attorneys for the purpose of receiving legal advice, CRS 24-6-402(4)(b);*
- b. Real or personal property purchase, lease or sale, CRS 24-6-402(4)(a);*
- 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).*

Board Communications:

Regional Training for UIP(Unified Improvement Plan)

Aug. 23 9-4 Penrose House, Colorado Springs \$50/person

Sept. 9 9-4 Pinnacle Charter School, Federal Heights \$50/person

Sept. 13 9-4 James Irwin School, Colo. Spr. \$50/person

Colorado Charter School Conference: Feb. 23-24, Broomfield Omni Interlocken Hotel

\$265(2-days)/\$165(1day), early bird rates, \$10 off each registration for 4 or more

Adjournment:

Next Board Meeting: Wed. Aug. 10, 2011