

South Carolina Calvert Academy
Founding Board Meeting

Friday October 3, 2008

In Attendance:

Jean Halle	Gloria Julius
Randy Wilgis (by phone)	Scott Moores
Susan Frew (by phone)	Steve Brown
Laura Blackmore (by phone)	Mike Wilmeth

Randy Wilgis opened the meeting at 3:02 PM.

Minutes from July 31, 2008 and August 4, 2008 meeting were approved

Scott Moores updated the committee on the status of the South Carolina Public Charter School denial order, the SCCA re-application process and plans to re-convene with the Advisory committee on or about October 22, 2008.

Scott led the team through a review of Calvert's response to the District Order as well as proposed changes to the application. Board Members responded with questions and suggestions.

The Board voted to accept the CES response letter with changes. The Board also authorized CES to submit the revised application to the SC State Department of Education and the SC Public Charter School when completed.

The Board discussed new membership and contacts in South Carolina

There being no further business, Randy moved to close the discussion and the meeting was adjourned at 3:55 PM.

