

South Carolina Calvert Academy
Founding Board Meeting

Thursday July 31, 2008

In Attendance:

Jean Halle	Rich Goldstein	Sally Birmingham
Randy Wilgis (by phone)	Scott Moores	Mike Wilmeth
Susan Frew (by phone)	Gloria Julius	Steve Brown
Bill Moser (by phone)		

Randy Wilgis opened the meeting at 10:05 AM.

Scott Moores updated the committee on the status of the SCCA application materials and logistics for the upcoming meeting with The Charter School Advisory Board on August 5.

Mike Wilmeth led the Founding Board through a demo of MyCalvert and online resources.

Scott Moores provided an update on the new Review Guide comments and suggestions received from Leon Temples. Bill Moser offered coaching on the Review Guide session.

The committee discussed plans and preparations for the Advisory Board meeting. Randy outlined opening comments and requested a letter outlining the changes CES would be making to the application based on Leon's guidance. The committee considered the By-laws and decided to vote on approval at the next Board meeting scheduled for the evening of August 4.

Minutes were approved from the 7/24 meeting

There being no further business, Randy moved to close the discussion and the meeting was adjourned at 11:55 AM.