

South Carolina Calvert Academy
Founding Board Meeting
Courtyard Columbia Downtown at USC
Columbia, SC.

Monday August 4, 2008

In Attendance:

Jean Halle
Randy Wilgis
Gloria Julius

Susan Frew
Scott Moores

Steve Brown
Rich Goldstein

Randy Wilgis opened the meeting at 6:30 PM.

Scott Moores presented the agenda to the committee in preparation for the next day's meeting with The Charter School Advisory Board.

Randy and Scott facilitated a review of the presentation outline and determined what committee members would answer questions in particular areas. Randy outlined opening comments and the letter outlining the changes CES will make to the application based on Leon's guidance.

The committee considered and voted to approve the Governing By-laws.

The committee made arrangements to be at the State Library on Senate Street at 9:30 AM on August 5 for the meeting with the Advisory Board.

There being no further business, Randy moved to close the discussion and the meeting was adjourned at 8:50 PM.