

**South Carolina Calvert Academy
Founding Board Meeting Minutes**

Thursday, March 19, 2009

In Attendance:

Randy Wilgis (by phone)
Susan Frew (by phone)
Jean Halle

Gloria Julius
Steve Brown (by phone)
Secaida Howell (by phone)

Lisa LoVullo
Scott Moores

Randy Wilgis opened the meeting at 11:05 AM.

Dr. Secaida Howell was introduced as principal of the school and welcomed to his first board meeting.

The board approved the minutes from the 3/9/29 meeting.

Scott Moores and Steve Brown updated the board on the principal employment agreement and issues that remain to be finalized. Randy requested that we clarify the principal's meeting schedule.

Lisa LoVullo provided an update on the student recruitment campaign and described the positive reception that the CES marketing team has received from parent webinars. The board discussed the upcoming lottery deadline, policy on sibling acceptance and procedures to follow if the school is oversubscribed in any grade. Randy expressed a desire to build the applicant pool in order to deal with the attrition that is expected to occur based on experiences of other schools. Lisa described the enrollment package that will be mailed in early April to accepted students.

Gloria Julius outlined the status of the curriculum alignment project and related that she was coordinating with the SDE Office of eLearning in an effort to provide all aligned Calvert courses by the May 1, 2009 deadline.

Scott described the budget work with fiscal Services consultant Bill Moser and plans for the upcoming first and second board budget readings. The board discussed the number of computers allowed for multi-student families and determined that the policy should be one computer per family. Randy requested work flow and accounting procedures from Bill.

Steve Brown and Secaida remotely provided an update on their efforts to secure an administrative facility in Columbia, SC. Space requirements were reviewed and Jean Halle suggested that we may need more than two online classrooms.

Scott requested that the Board consider a resolution for approval of the CES "Services" and "Partner" agreements at the next board meeting.

There being no further business, Randy moved to close discussion and the meeting was adjourned at 11:50 AM

