

**COLORADO MILITARY ACADEMY  
BOARD OF DIRECTORS MEETING**

**December 5, 2017  
10:30 a.m.**

**Via Conference Call: (319)527-2750  
Participant Code: 605797#**

CMA's mission is to prepare cadets for today's colleges and tomorrow's careers by engaging cadets in a rigorous and high-tech curriculum in science, technology, engineering, and math (STEM) while building strong moral character through an environment of military leadership development.

**AGENDA**

- I. Call to Order: Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Public Comment (max 3 min each)
- V. Executive Session: Not expected at this meeting, although the Board may vote to recess into executive session pursuant to Colorado's Open Meetings Law, specifically, C.R.S. §24-6-402(3)(a) and (b), C.R.S. to:
  - a. Confer with the school attorney concerning a dispute involving the CSI that is the subject of pending or imminent court action (C.R.S. §24-6-402(3)(a)(II));
  - b. Confer with the school attorney concerning a specific claim or grievance (C.R.S. §24-6-402(3)(a)(II));
  - c. Confer with the school attorney for legal advice on specific legal questions (C.R.S. §24-6-402(3)(a)(II));
  - d. Discuss a personnel matter pursuant to C.R.S. §24-6-402(3)(b)(I).
- VI. Board Work Session Items
  - a. Update from the Executive Director
  - b. Update from the Director of Finance and Operations
  - c. Update from the Principal
- VII. Finance Committee Report: Vote to Accept Report
  - a. Action Items: Amended Budget for 2017-18 School Year
- VIII. Other Business
  - a. Strategic Planning
  - b. Aerolab renewal
  - c. Next Board Meeting: February 6, 2018, 10:30am in the CMA Conference Room
- IX. Adjourn