

**COLORADO MILITARY ACADEMY  
BOARD OF DIRECTORS MEETING**

**September 5, 2017  
6:00 p.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 Minutes
- III. Public Comment (max 3 min each)
- IV. Executive Session:  
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).
- V. Board Work Session Items
  - a. Update on enrollment/school opening
  - b. Update on construction phase II
- VI. Finance
  - a. Committee Report
- VII. Action Items
  - a. Authorization to submit a Colorado Charter School Program (CCSP) startup grant to CDE by October 11, 2017 with Kin Griffith as our authorized representative
- VIII. Other Business
  - a. Old Business
  - b. New Business
    - i. Next Board Meeting: October 3, 2017 via conference call

*Draft as of Aug 22, 2017*

IX. Adjourn