

COLORADO MILITARY ACADEMY
CORRECTED BOARD MEETING MINUTES
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915
August 1, 2017

Certification of Call: Informational Meeting of the Colorado Military Academy Board of Directors was called for August 1, 2017, at 6:00 PM. The call of the Board was made via electronic e-mail and by physically posting a notice at Colorado Military Academy at least 24 hours in advance of the meeting.

1. Board Chair, Joyce Schuck, [previously Chairman Joyce Schuck] called the Informational Meeting to order at 6:00 PM. Roll call was waived as it was apparent from conversation that all board members were in attendance, including Pat Hayes, Joyce Schuck, Rob Applegate, John Barry, and Ruben (Randy) Cubero. Reggie Ash, CMA Executive Director, Toni Schone, CMA Principal, Kin Griffith, CMA Director of Finance and Operations, and Dixie Weiss, Recording Secretary, were present. A parent, Kim Chavez, was in attendance via telecom. A parent, Stanley Krasinski, was in attendance in person at CMA.
2. Approval of Agenda.
3. Approval of Minutes of previous meeting. Motion by Hayes/Second by Cubero. Resolved, the Minutes of the June 27, 2017, meeting are approved. Motion is adopted 5-0.
4. Action Items/Motions.

Executive Director Ash provided an update on the following:

CMA enrollment. Letters of Intent to enroll currently total 524, of these 100-200 are being called to encourage them to complete full registration.

Construction in the facility is on track to enable us to have a Temporary Certificate of Occupancy on August 18, 2017, as planned.

The teaching staff reported to work today. 100% of the staff has been hired.

The Employee Handbook is being reviewed by Mountain States Employers Council [previously Mountain States Employees Council]. Executive Director Ash attended an appointment this morning with the reviewer, who admitted that he had not had the opportunity to review the handbook so an appointment at a later date was scheduled. A discussion followed wherein Hayes stated that she is reluctant to approve the handbook without a legal scrub. Schuck, Barry, and Chavez agree. Therefore, approval will be delayed until Mountain States provides feedback. This topic will be deleted from the Decisional Meeting later this evening.

Discussion was held regarding the Aerolab for Aviation with Mark Hyatt. Part-time students would provide part-time PPR to CMA in the sum of \$500/student. The total amount of \$3,500 in

PPR would be divided with \$3,000 to Aerolab and \$500 to CMA. Barry suggested that this is confusing with CDE where there is a serious sensitivity between that agency and CSI. It was decided that this topic will be carried over to the Decisional Meeting later this evening.

Discussion was held regarding the Student Data Privacy Policy. This topic will be carried over to the Decisional Meeting later this evening.

The Agenda items having been covered and no further items having been brought forward for consideration, the Informational Meeting was adjourned at 6:30 PM. Motion by Cubero/Second by Applegate. Resolved, the Informational Meeting is adjourned. Motion is adopted 5-0.

Convene Decisional Meeting at 6:35PM.

No roll call was necessary as all parties in attendance for the Informational Meeting remain in attendance.

Public comments. Parent, Kim Chavez, stated that she feels this will be a great year. Parent, Stanley Krasinski, stated that he feels CMA will utilize resources already in place to network.

The Student Data Privacy Policy is brought before the board for approval. Motion by Hayes/Second by Barry. Resolved, the Student Data Privacy Policy is approved. Motion is adopted 5-0.

Table the Employee Handbook pending Mountain States feedback.

Aerolab Part-Time Student Program was discussed at length. Barry wants to talk with CDE prior to approval. Cubero questioned what value Aerolab brings to CMA. Griffith stated that delay in implementation will kill the opportunity. Cubero recommended conditional approval. Barry is concerned that CMA's reputation is at risk and that approval should be contingent upon CDE's concurrence. Motion by Barry/Second by Cubero and Applegate to approve with these conditions. Resolved, the Aerolab Part-Time Student Program is approved contingent upon CDE's concurrence. Motion is adopted 5-0.

The Agenda items having been covered and no further items having been brought forward for consideration, the Decisional Meeting was adjourned at 6:50 PM. Motion by Cubero/Second by Hayes. Resolved, the Decisional Meeting is adjourned. Motion is adopted 5-0.

/s/ Robert Applegate, Secretary/Treasurer

