

COLORADO MILITARY ACADEMY
BOARD MEETING MINUTES
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915
JANUARY 14, 2020

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for January 14, 2020, at 4:00 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.

I. Board Chair, Joyce Schuck, called the meeting to order at 4:00 PM. Roll call was confirmed. Board members in attendance were Joyce Schuck, Randy Cubero and Eric Tucker. Board members attending via telecon were Doug Murray and Robert Applegate. CMA Board Action Office, Mark Hyatt, CMA Chief Financial Officer, Doug Hering, CMA Dean of Instruction, Linda Stahnke, CMA Dean of Students, Mark Gleason, CMA Commandant, Nicole Roberts, and CMA Recording Secretary, Linda Vola, were present.

II. Approval of Agenda. Motion was made by Tucker/Second by Cubero to approve the Agenda. Resolved, the Motion to approve the Agenda was adopted 5-0

III. Approval of Minutes of November 11, 2019. Motion was made by Cubero/Second by Tucker to approve the corrected Minutes of the November 11, 2019 Meeting. Resolved, the motion to approve the corrected minutes of the November 11, 2019, meeting was adopted 5-0.

a. Correct the minutes in Section VII, a. Cubano to Cubero.

IV. Public Comments. None

VI. Board Work Session Items.

a. Update from the Dean of Instruction.

i. Discussion of CSI approved renewal and allowed to spend CSPC grant money.

ii. Discussion of Concurrent Enrollment and Grant money for degrees.

iii. Discussion of new website.

iv. Discussion of food pantry.

v. Discussion of Teacher's Professional Development day.

vi. Discussion of NWEA testing to start.

c. Update from the Commandant.

- i. Discussion of CAP squadron growth.
 - ii. Discussion of ABUs donated from the Air Force Academy.
 - iii. Discussion of upcoming encampment.
 - iv. Discussion of recruiting more volunteers.
- d. Update from the Dean of Students
 - i. Discussion of cadet behavior improving.
- e. Update from the Board Action Officer.
 - i. Discussion of Mobile Stem Lab.
 - ii. Discussion of Dr. Michelle Borba presenting a speech.
 - iii. Discussion of USAA Grant.
 - iv. Discussion of Parent and Teacher surveys.
- e. Update from the Chief Financial Officer.
 - i. Discussion of monthly finances.
 - ii. Discussion of Budget Report.

VII. Finance Committee Report.

a. Motion was made by Cubero/Second by Applegate to approve the Revised Budget with total expenditures of \$5,386,873 for fiscal year 2019-2020. Resolved, the Motion to approve the Financial Report was adopted 5-0.

VIII. Action Items.

a. Motion was made by Murray/Second by Tucker to accept the revised Suspension/Expulsion Policy. Resolved, the Motion to approve the Suspension Expulsion Policy was adopted 5-0.

b. Motion was made by Murray/Second by Tucker to accept the revised Enrollment Policy. Resolved, the Motion to approve the Enrollment Policy was adopted 5-0.

c. Motion was made by Cubero/Second by Tucker to accept the approved CSI Contract and Charter School Waiver Request Addendum. Resolved, the Motion to approve the CSI Contract and Charter School Waiver Request Addendum was adopted 5-0.

d. Motion was made by Cubero/Second by Tucker to accept the CSI Accreditation Contract re-execution. Resolved, the Motion to approve the CSI Accreditation Contract was adopted. 5-0.

IX. Executive Session. An executive session was held, pursuant to Reference rule (e) (I) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. All board members were present for the Executive Session either in person or by telecom. Following the Executive Session, a motion was made to return to regular session at 6:34 p.m.

X. Other Business

a. Next Board Meeting February 4, 2020 4:00 PM at CMA

XI. Adjourn. The Agenda items having been covered and no further items having been brought forward for consideration, a Motion was made by Cubero/Second by Tucker to adjourn. Resolved, the Motion to adjourn was adopted 5-0. The meeting was adjourned at 6:35 PM.

/s/ Robert Applegate, Ph.D., Secretary/Treasurer