

COLORADO MILITARY ACADEMY  
BOARD MEETING MINUTES  
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915  
August 15, 2017

Certification of Call: Special Meeting of the Colorado Military Academy Board of Directors was called for August 15, 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, called the Special Meeting to order at 6:00 PM. Roll call was taken. 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. No members of the public were in attendance.
2. Approval of Agenda with the addition of Agenda Item #6, Aerolab Update, pursuant to Board Chair, Schuck's request.
3. Approval of Minutes of previous meeting with corrections. Motion by Hayes/Second by Cubero. Resolved, the Minutes of the August 1, 2017, meeting are approved. Motion is adopted 5-0.
4. Action Items/Motions.

No public comments were made.

The approval of the Employee Handbook was discussed. Motion by Barry/Second by Cubero. Resolved, the Employee Handbook is approved with minor grammatical edits. Motion is adopted 5-0.

Full day Kindergarten tuition was discussed with Parents' Challenge as a possible alliance with CMA to assist parents with payment of tuition. Schuck recused herself from the discussion. Motion by Barry/Second by Hayes. Resolved, that CMA shall partner with Parents' Challenge for full day Kindergarten scholarships with a maximum \$15,000 contribution. Motion is adopted 5-0.

Ash provided an update on the Aerolab for Aviation program. CDE has signed off, fulfilling the contingency for approval.

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

/s/ Robert Applegate, Secretary/Treasurer