

COLORADO MILITARY ACADEMY
BOARD MEETING MINUTES
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915
January 15, 2019

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for January 15, 2019, 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.

1. Board Chair, Joyce Schuck, called the Meeting to order at 4:10 PM. Roll call was taken. The board members in attendance were Joyce Schuck, David Couch, Doug Murray, and Eric Tucker. Board members, Rob Applegate and Pat Hayes, attended via telecon. Board member, Ruben (Randy) Cubero, was absent. CMA Board Action Officer, Mark Hyatt, CMA Headmaster, Rob Stannard, CMA Principal, Kristin Trezise, Commandant, Nicole Roberts, Chief Financial Officer, and Recording Secretary, Dixie Weiss, were present. Guests present included New Summit Board Member, Ted Mische, and CPAT Co-President, Laura Diefenderfer.
2. Approval of Agenda. Motion by Tucker/Second by Couch. Resolved, the Agenda is approved. Motion is adopted 6-0.
3. Approval of Minutes of previous meeting. Motion by Murray/Second by Couch. Resolved, the Minutes of the December 4, 2018, meeting are approved. Motion is adopted 6-0.
4. Public Comments. Laura Diefenderfer introduced herself and described CPAT's activities in support of CMA. Ted Mische described some upcoming legislation impacting charter schools.
5. Board Work Session Items.
 - a. Update from the Headmaster – Rob Stannard
Vision Statement Preamble by Mark Hyatt – this will improve CMA's culture and climate
 - Assessment season has begun
 - Coding has begun - Professor Anatoli will be here as visiting professor starting in 10 days
 - Auditing 504 plans
 - Bought a good copier
 - Laminator has been repaired
 - Looking at implementing PBL – it is in our Charter
 - Everything we are doing is based on the promises we made in our Charter
 - STEM
 - Military
 - Project Based Learning

- Gifted And Talented
- Vision – White paper was sent to the board 5 days ago
- Key changes are planned
- Learned about D-11 families
- Deployment Issues
- Military families are under tremendous stress
- Military science department has stepped up
- Key Points in the vision
- Emphasize mission & academics
- Other schools are testing new enrollees which is what we will do in mid-July
- GAT – is the oldest of the federal laws – child is allowed to advance at the rate s/he is capable of advancing
- Wonderful opportunity for military families
- Push reading to an unheard of degree – sight words at the end of kindergarten
- Retention will be based on child's success or retained in current grade
- MTSS – Multi-tiered System of Support
- Teacher Voice
- Love & Logic
- Project Based Learning – key durable knowledge
- Understanding Success Skills
- Challenging problems or questions
- Sustained Inquiry
- Authenticity – credibility
- Student voice and choice
- Need to be able to speak to each other
- Reflection
- Critique & revision
- Expand our vision in STEM
- Turnover in staff
- Humanities – back to basics
- Phonics
- Student work – essays
- Western civilization
- Technology just getting started
- Uniforms
 - Two types of uniforms – 7th Grade Air Force and/or CAP
 - Uniforms for Teachers
- 6th grade is going back to elementary school wing
- CAP will become optional
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- b. Update from the Board Action Officer – Mark Hyatt
- Helicopter rides did not work out due to transportation issues

- Attend college leader symposium at USAFA
 - Special Outreach of Aerospace Resources (SOAR) Fund
 - BASE program being modified to make money
 - AEROLAB home school program next year
 - Rent spaces on west side of building
 - Marksmanship team – NRA grant
 - USAA - opportunity for a grant
- c. Update from Chief Financial Officer – Kristin Trezise
- Enhanced Financial Transparency
6. Finance Committee Report. Vote to Accept Report. Motion by Murray/Second by Applegate. Resolved, the Finance Committee Report is accepted. Motion is adopted 6-0.
7. Action Items:
- a. Approval of Enrollment Policy. Motion by Murray/Second by Couch. Resolved, the Enrollment Policy is approved. Motion is adopted 6-0.
 - b. Approval of Appropriation Resolution #1. Motion by Hayes/Second by Tucker. Resolved, Appropriation Resolution #1 is approved. Motion is adopted 6-0.
 - c. Appropriation Resolution #2. Motion by Couch/Second by Murray. Resolved, Appropriation Resolution #2 is approved. Motion is adopted 6-0.
8. Other Business.
- a. Next Board Meeting date is February 5, 2019, 4:00 PM, at Colorado Military Academy and via teleconference.
9. Executive Session. No executive session was held.
10. Adjourn. The Agenda items having been covered and no further items having been brought forward for consideration, the Meeting was adjourned at 5:32 PM. Motion by Couch/Second by Schuck. Resolved, the Meeting is adjourned. Motion is adopted 6-0.

/s/ Robert Applegate, Secretary/Treasurer