

COLORADO MILITARY ACADEMY  
BOARD MEETING MINUTES  
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915  
June 16, 2020

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for June 16, 2020, at 10:00 AM. 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 10:00 AM. Roll call was confirmed. Board members in attendance was Joyce Schuck and Randy Cubero. Attending via Zoom video were, Eric Tucker, Doug Murray and Robert Applegate. CMA Chief Financial Officer, Doug Hering, attended via Zoom. CMA Board Action Officer, Mark Hyatt, CMA Dean of Instruction, Linda Stahnke, CMA Commander, Nicole Roberts, CMA Dean of Students, Mark Gleason, and CMA Recording Secretary, Linda Vola, were present.

II. The Agenda was amended, correction to Agenda under X. Other Business; add item A. next Board Meeting July 14 at Noon following a Board Work Session at 10:00 AM.

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

III. Approval of Minutes of May 12, 2020. Motion was made by Tucker /Second by Cubero to approve the Minutes of the May 12, 2020 meeting. Resolved, the motion to approve the minutes of the May 12, 2020, meeting was adopted 5-0.

IV. Public Comments. None

V. Board Work Session Items.

a. Update from the Dean of Instruction.

i. Discussion of Enrollment Numbers. Enrollment is much higher than last year this time. CMA's homeschool (part time) program is about double. It's called AeroLab and meets one day a week during the school year.

ii. Discussion of Summer Programs for the Students. CMA currently has summer school classes with less than 10 students in each class to comply with the Governors rules.

iii. Discussion of Operation Homefront.

b. Update from the Commandant.

- i. Discussion of CAP Chain of Command Meetings. Senior CMA/CAP cadets have met to organize and train to lead during fall semester.
  - ii. Discussion of the CAP Promotions, Board Invited.
  - iii. Discussion of Camp Curry Agenda.
- c. Update from the Dean of Students Mark Gleason.
  - i. Discussion of Summer School Challenges. No major behavioral issues.
  - ii. Discussion of new Field Track plans. Basic running area.
- d. Update from the Board Action Officer.
  - i. Discussion of CMA Branding/Advertisement. Some local signage.
  - ii. Discussion of CMA Racial Opinion. Military culture is generally good in human relations.
  - iii. Discussion of Vaccinations. Senate Bill on Gov Polis desk requiring vaccinations or exemptions will require parent education module on-line.
- e. Update from the Chief Financial Officer.
  - i. Discussion of Monthly Finances. Federal and State budgets in flux.
  - ii. Discussion of Balance Sheet.
  - iii. Discussion of Proposed Budget for 2020-21.

#### VI. Finance Committee Report.

a. Motion was made by Murray/Second by Cubero to approve the Proposed Budget for 2020-21. Resolved, the Motion to approve the Budget for 2020-21 was adopted 5-0.

#### VII. Action Items.

a. The approval of COVID-19 Options and Fall Learning Plans. Postpone until July meeting to vote on this COVID Option plan and reformat.

VIII. Executive Session was held. Motion was made by Cubero/Second by Tucker to enter into Executive Session to discuss negotiations, pursuant to Colorado's Open Meeting Law (e)

Determining contract negotiation strategies. Following the Executive Session, a motion was made to return to regular session at 11:50 AM.

IX. Other Business

- a. Strategic Board Meeting July 14, 2020 10:00 AM – 12:00 Noon at CMA.
- b. Next Board Meeting July 14, 2020 12:00 NOON to 2:00 PM at CMA.

X. 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 11:45 AM.

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