

COLORADO MILITARY ACADEMY  
BOARD MEETING MINUTES  
COLORADO MILITARY ACADEMY REGISTRATION/WELCOME CENTER  
6829 SPACE VILLAGE AVE., COLORADO SPRINGS, CO, 80915  
May 18, 2017

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for May 18, 2017. The call of the Board was made via electronic e-mail and by physically posting a notice at the Registration/Welcome Center at least 24 hours in advance of the meeting.

1. Chairman Reggie Ash called the meeting to order at 7:00 PM. Pat Hayes, Joyce Schuck, Reggie Ash, Rob Applegate, and John Barry were present. Toni Schone, CMA Principal, and Dixie Weiss, Recording Secretary, were present. No members of the public were present.
2. Approval of Agenda.
3. Approval of Minutes of previous meeting. Motion by Hayes/Second by Barry. Resolved, the Minutes of the May 4, 2017, meeting are approved. Motion is adopted 5-0.
4. Action Items/Motions.

A discussion was held regarding whether CMA should offer 9th grade in its first year. Chairman Ash recommended 9th grade should not be offered. Joyce Schuck asked Toni Schone for options for 9th grade students to attend. Toni responded that Vanguard, James Irwin, TESLA, and Global Academy at Chapel Hills would be possible alternatives to CMA and that these schools have been contacted to determine available space for additional 9th grade students. Pat Hayes questioned why the decision to eliminate 9th grade is being made to which Chairman Ash responded that the school culture for high school is entirely different from that of k-8. Additionally, by delaying 9<sup>th</sup> grade CMA can more thoroughly develop a strong high school academic program.

Motion by Hayes/Second by Barry. Resolved, Colorado Military Academy's grade level offering shall be limited to k-8 school for its first year in operation. Motion is adopted 5-0.

A discussion was held as to whether enrollment in Civil Air Patrol (CAP) at CMA should be required. The point was raised that, considering that CAP is a voluntary organization, requiring enrollment to be mandatory is perhaps contradictory in nature.

Motion by Hayes/Second by Schuck. Resolved, membership in CAP shall be voluntary. Motion is adopted 5-0.

A discussion was held regarding retaining Cloud Cross Consulting via a contract agreement for the sum of \$2,000/month. Joyce Schuck spoke in support of this proposal.

Motion by Schuck/Second by Hayes. Resolved, a consulting/contract agreement shall be prepared to engage the services of Mark Hyatt for the sum of \$2,000/month. Motion is adopted 5-0.

A discussion was held regarding a home school program that could operate in conjunction with CMA providing a classroom. If CSI objects, the concept would be dropped. John Barry added that in his

experience at APS a similar program was worthwhile.

Motion by Schuck, however, no Second was received, to approve or implement the home school program in conjunction with Mark Hyatt. No further action was taken on this topic. The delay will allow CMA to concentrate exclusively on its core mission in its initial stages.

A discussion was held regarding the MOU with SLA. The CMA Year 0 Budget is tight, making the option of ½ the amount due SLA from CMA payable now and ½ the amount due SLA from CMA payable after the first day of school a viable alternative to 100% payment now.

Motion by Barry/Second by Applegate. Resolved, the MOU with SLA shall be amended to permit CMA to pay ½ the amount due to SLA now and the remaining ½ due to SLA payable after the first day of school. Motion is adopted 5-0.

The Agenda items having been covered and no further items having been brought forward for consideration, the meeting was adjourned at 7:55 PM.

The next meeting is scheduled for June 6, 2017, at 6:00 PM.

/s/ Robert Applegate, Secretary/Treasurer