

COLORADO MILITARY ACADEMY
BOARD MEETING MINUTES
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915
April 2, 2019

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for April 2, 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 4:05 PM. Roll call was taken. The board members in attendance were Joyce Schuck and Eric Tucker. Board members attending via telecon were Pat Hayes, Rob Applegate, and Doug Murray. Board member, Randy Cubero, was absent. CMA Board Action Officer, Mark Hyatt, CMA Headmaster, Rob Stannard, CMA Principal/Chief Financial Officer, Kristin Trezise, and Recording Secretary, Dixie Weiss, were present. No members of the public were present.
2. Approval of Agenda. Motion by Tucker/Second by Hayes. Resolved, the Agenda is approved. Motion is adopted 5-0.
3. Approval of Minutes of previous meeting. Motion by Tucker/Second by Murray. Resolved, the Minutes of the March 12, 2019, meeting are approved. Motion is adopted 5-0.
4. Public Comments. None were made.
5. Board Work Session Items.
 - a. Update from the Headmaster – Rob Stannard
 - PSAT – 9th grade
 - NMMI Band & Drill Team demonstration will be inspirational for CMA cadets
 - CMAS software is good and runs well on Chromebooks
 - SPED catch up plan
 - CSI SPED representative, Brian Printz, is onsite several times a week to assist
 - Completing the proper number of IEP's
 - Rewriting IEP's with goals and objectives per State and CSI guidance
 - CMA received a letter from CSI stating we are on watch again
 - New standards on 504's
 - b. Update from the Board Action Officer – Mark Hyatt
 - Board Training
 - Lisa Nolan will provide board training

- Complete 30 board modules
- Strategic Planning
- Self-Assessment
- Policies
- HighMark's Spreadsheet of Requests
- CSSI Visit May 6-8
- Helicopter flights over Royal Gorge in April
- Vertical Wind Tunnel experience in April
- Enrollment top priority
 - Matt Throckmorton, Utah Military Academy involved with marketing
 - SOAR Fund – additional resource fund for classroom teachers

Karen Shannahan's monthly restaurant fundraiser monies are deposited in SOAR

6. Finance Committee Report. Vote to Accept Report. Motion by Tucker/Second by Hayes. Resolved, the Finance Committee Report is accepted. Motion is adopted 5-0.
7. Action Items: None.
8. Other Business.
 - a. Next Board Meeting date is May 7, 2019, 4:00 PM, at Colorado Military Academy and via teleconference.
9. Executive Session. Motion by Tucker/Second by Murray to enter into executive session at 4:45 PM, to discuss personnel matters, pursuant to CRS 24-6-402(3)(b)(I). Resolved, the Board will enter into executive session at 4:45 PM, to discuss personnel matters, pursuant to CRS 24-6-402(3)(b)(I). Motion is adopted 5-0.
 - a. Motion to exit executive session at 5:25 PM. Motion by Tucker/Second by Murray. Resolved, the board will exit Executive Session at 5:25 PM. Motion is adopted 5-0.
10. Action Item: Possible action pursuant to items discussed in Executive Session. None.
11. Adjourn. The Agenda items having been covered and no further items having been brought forward for consideration, the meeting was adjourned at 5:34 PM. Motion by Tucker/Second by Murray. Resolved, the meeting is adjourned. Motion is adopted 5-0.

/s/ Robert Applegate, Secretary/Treasurer