

COLORADO MILITARY ACADEMY
BOARD MEETING MINUTES
COLORADO MILITARY ACADEMY REGISTRATION/WELCOME CENTER
6829 SPACE VILLAGE AVE., COLORADO SPRINGS, CO, 80915
April 27, 2017

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for April 27, 2017. The call of the Board was made via electronic e-mail. Public announcement of the meeting was made via the CMA web site and a sign posted at the CMA Registration/Welcome Center more than 24-hours in advance.

1. Call to Order at 7:00 PM: Members present: Patricia Hayes, Rob Applegate, and Reggie Ash. Member absent, John Barry. Kin Griffith, Business Manager, and Dixie Weiss, Registrar, were present. Roll call was taken by Reggie Ash. No members of the public were in attendance.

2. Motions:

Motion by Hayes/Second by Applegate: Resolved the Minutes of the Board Meeting of March 27, 2017 and April 18, 2017 are approved as written. Motion is adopted 3-0.

Motion by Hayes/Second by Applegate: Resolved the budget associated with the Memorandum of Understanding between CMA and SLA is approved. Motion is adopted 3-0.

Motion by Hayes/Second by Applegate: Resolved the budget review, including the Technology Consultants, American Datapath, and Power School as presented by Kin Griffith is accepted. Motion is adopted 3-0.

Motion by Hayes/Second by Applegate: Resolved the additional expenditure for Creative Learning Systems is accepted. Motion is adopted 3-0.

Motion by Hayes/Second by Applegate: Resolved the regular monthly board meeting shall be scheduled for the first Tuesday of every month commencing at 6:00 PM. In May, the meeting will be moved to a different date. Motion is adopted 3-0.

3. Action Items:

Chairman Ash and Kin Griffith provided an update regarding CSI. The charter through CSI is for three years. The essential waivers were submitted on April 26, 2017 as required by CSI. The contract draft is due for submission to CSI by May 3, 2017.

Chairman Ash provided a hiring update. Verbal approval was given for Chairman Ash to make the final decision regarding hiring personnel. The permanent hires shall begin full-time employment on July 1, 2017 with the potential for part-time employment prior thereto. The Principal, who will be hired as soon as possible, shall begin full-time employment on June 1, 2017. The members of the Leadership Team shall be employed on a part-time basis until July 1, 2017.

4. Adjournment

Motion by Hayes/Second by Applegate: Resolved, the CMA Board shall adjourn unanimously by voice vote. The Board adjourned at 7:20 PM.

By: /s/Robert W. Applegate Jr., PhD.

Robert W. Applegate Jr., PhD.

CMA Secretary/Treasurer