

COLORADO MILITARY ACADEMY
BOARD MEETING MINUTES
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915
March 3, 2020

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for March 3, 2020, 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.

I. Board Chair, Joyce Schuck, called the meeting to order at 4:05 PM. Roll call was confirmed. Board members in attendance were Joyce Schuck, Randy Cubero and Eric Tucker. Board members attending via telecon were Doug Murray and Robert Applegate. CMA Board Action Office, Mark Hyatt, CMA Chief Financial Officer, Doug Hering, CMA Dean of Instruction, Linda Stahnke, CMA Dean of Students, Mark Gleason, CMA Commandant, Nicole Roberts, CMA 4th Grade Teacher, Karen Shannahan and CMA parent, Chad Mannifold, were present.

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

III. Approval of Minutes of February 11, 2020. Motion was made by Cubero/Second by Tucker to approve the Minutes of the February 11, 2020. Meeting. Resolved, the motion to approve the minutes of the February 11, 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 Update.
 - ii. Discussion of Lockers.
 - iii. Discussion of Nurse Note regarding the Coronavirus.
- c. Update from the Commandant.
 - i. Discussion of CAP squadron flying event.
 - ii. Discussion of CAP promotions.
 - iii. Discussion of CAP Summer Activities.
- d. Update from the Dean of Students

- i. Discussion of new barber service.
 - ii. Discussion of cadet behavior.
 - iii. Discussion of attendance.
- e. Update from the Board Action Officer.
 - i. Discussion of upcoming events.
- f. Update from the Chief Financial Officer.
 - i. Discussion of monthly finances.
 - ii. Discussion of Federal Aid.

VI. Finance Committee Report.

a. Motion was made by Cubero/Second by Tucker to approve the Financial Report. Resolved, the Motion to approve the Financial Report was adopted 5-0.

VII. Action Items.

a. Motion was made by Tucker/Second by Cubero to accept the revised Financial Policies. Resolved, the Motion to approve the Attendance Policy was adopted 5-0.

. Executive Session. An executive session was held, pursuant to Reference rule (e) (I) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators and Reference rule (H) Discussion of individual students where public discussion would adversely affect the person or persons involved. All board members were present for the Executive Session either in person or by telecom. Following the Executive Session, a motion was made to return to regular session at 5:55 p.m.

VIII. Other Business

- a. Next Board Meeting April 14, 2020 4:00 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 6:00 PM.

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