

COLORADO MILITARY ACADEMY
BOARD MEETING MINUTES
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915
October 3, 2017

Certification of Call: The meeting of the Colorado Military Academy Board of Directors was called for October 3, 2017, at 6:04 PM. The call of the Board was made via electronic e-mail and by physically posting a notice at Colorado Military Academy as well as on the Colorado Military Academy website at least 24 hours in advance of the meeting.

1. Board Chair, Joyce Schuck, called the meeting to order at 6:04 PM. Roll call was taken by Recording Secretary, Dixie Weiss. The board members in attendance were Pat Hayes, Joyce Schuck, Rob Applegate, and John Barry. Ruben (Randy) Cubero was absent for the first portion of the meeting, but arrived during the meeting. Reggie Ash, CMA Executive Director, Toni Schone, CMA Principal, Kin Griffith, CMA Director of Finance and Operations, and Dixie Weiss, Recording Secretary, were present. Kym Chavez, a CMA parent, was in attendance. A moment of silence was observed for victims of the Las Vegas shooting.
2. Approval of Agenda. Motion by Hayes/Second by Barry. Resolved, the Agenda is approved. Motion is adopted 4-0.
3. Approval of Minutes of previous meeting. Motion by Hayes/Second by Barry. Resolved, the Minutes of the September 5, 2017, meeting are approved. Motion is adopted 4-0.
4. Public Comments. The only member of the public in attendance, namely, CMA parent, Kym Chavez, indicated that she had no comment.
5. Board Work Session Items.
 - a. Update from the Executive Director regarding:
 - Recruiting at Peterson Air Force Base and the Pikes Peak Regional Air Show
 - CCSP Grant is being prepared for submission
 - Naming of Assistant Principal Velasquez as school Commandant
 - Assistant Principal Velasquez provided an update on the military program
 - b. Update from the Director of Finance and Operations regarding:
 - Kitchen construction progress
 - Plans for start of construction on the second floor of CMA
 - BASE Program
 - c. Update from the Principal regarding:
 - Current enrollment
 - Coffee with the Principal sessions
 - Parent Support Group
6. Finance Committee Report – Kin Griffith
 - Anticipated enrollment for 2018-19 school year

Approval of Finance Report. Motion by Barry/Second by Applegate. Resolved, the Finance Report is approved. Motion is adopted 4-0. Board member Cubero arrived directly following this vote.

7. Action Items. None

8. Other Business

a. Old Business – None

b. New Business – Informational Only

i. Update Enrollment Policy

- Lottery

- Early acceptance

ii. Family Educational Rights and Privacy Act (FERPA) Notice of Directory

Information

iii. Next Board Meeting: November 7, 2017 in the CMA Conference Room

- Board Chair Schuck suggested a meeting from 11:30 AM – 1:30 PM

9. Adjourn. The Agenda items having been covered and no further items having been brought forward for consideration, the meeting was adjourned at 7:05 PM. Motion by Barry/Second by Hayes. Resolved, the meeting is adjourned. Motion is adopted 5-0.

/s/ Robert Applegate

Robert Applegate, Secretary/Treasurer