

COLORADO MILITARY ACADEMY
CORRECTED BOARD MEETING MINUTES
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915
December 5, 2017

Certification of Call: The meeting of the Colorado Military Academy Board of Directors was called for December 5, 2017, at 10:30 AM. 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 10:30 AM. Roll call was taken by Board Chair, Joyce Schuck. The board members in attendance were Joyce Schuck, Rob Applegate, Pat Hayes, and Ruben (Randy) Cubero. John Barry was absent. Reggie Ash, CMA Executive Director, Toni Schone, CMA Principal, Kin Griffith, CMA Director of Finance and Operations, and Dixie Weiss, Recording Secretary, were present.
2. Approval of Agenda. Motion by Hayes/Second by Cubero. Resolved, the Agenda is approved. Motion is adopted 4-0.
3. Approval of Minutes of previous meeting. Motion by Cubero to approve with minor spelling correction of “occur”/Second by Applegate. Resolved, the Minutes of the November 7, 2017, meeting are approved. Motion is adopted 4-0.
4. Public Comments. No members of the public were in attendance.
5. Executive Session. No Executive Session was held.
6. Board Work Session Items.
 - a. Update from the Executive Director:
 - Attention to Next Academic Year & Recruitment
 - Strategic Planning Session
 - Capital Campaign
 - Community Involvement & Membership in Appropriate Organizations
 - b. Update from the Director of Finance and Operations regarding:
 - Grant Funds
 - Phase Two Construction
 - Highmark Approval
 - Impact Aid Results
 - c. Update from the Principal regarding:
 - SAC Meeting
 - Parent Representatives
 - Michelle Spain
 - Jamie Teachenor (Elected Chair)
 - Tim Urbany

- Organization Member – Tricia Haynes
- Community Liaison – Vicky Henderson
- Faculty Representatives
 - Elementary – Veronica Leitner
 - Secondary – Allan Sacdalan
- Uniform Improvement Plan
 - Assessments
 - High School Plan
- Commandant Amos Velasquez joined the meeting to report on CMA’s military aspect

7. Finance Committee Report – Vote to Accept Report
 Acceptance [previously Approval] of Finance Report. Motion by Applegate/Second by Cubero. Resolved, the Finance Report is accepted [previously approved]. Motion is adopted 4-0.

8. Action Items.
 Approval of Amended Budget for 2017-18 School Year. Motion by Cubero/Second by Applegate. Resolved, the Amended Budget for 2017-18 School Year is approved. Motion is adopted 4-0.

9. Other Business

- a. Strategic Planning – Board Member, Cubero, will attend the Strategic Planning meeting.
- b. Aerolab Renewal – Contract with Mark Hyatt to be reviewed by CMA’s attorney
- c. Next Board Meeting: February 6, 2018, 10:30 AM in the CMA Conference Room as a face-to-face meeting

10. Adjourn. The Agenda items having been covered and no further items having been brought forward for consideration, the meeting was adjourned at 11:40 AM. Motion by Cubero/Second by Schuck. Resolved, the meeting is adjourned. Motion is adopted 4-0.

/s/ Robert Applegate
 Robert Applegate, Secretary/Treasurer