

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

Certification of Call: Special Meeting of the Colorado Military Academy Board of Directors was called for September 5, 2017, at 6:00 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 6:00 PM. Roll call was taken by Recording Secretary, Dixie Weiss. The board members in attendance were Pat Hayes, Joyce Schuck, Rob Applegate, 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. Kym Chavez, a CMA parent, was in attendance.

2. Approval of Agenda.

3. Approval of Minutes of previous meeting. Motion by Hayes/Second by Cubero. Resolved, the Minutes of the August 15, 2017, meeting are approved. Motion is adopted 4-0.

4. Public Comments.

Kym Chavez commented that school is going well in her opinion.

5. Board Work Session Items.

An update on enrollment was provided by Principal, Toni Schone. CMA's current enrollment number is 535.

An update on the kitchen construction was provided by Kin Griffith.

An update on recruiting, Aerolab, and responsibilities was provided by Reggie Ash.

6. Finance

An update on the budget was provided by Kin Griffith.

7. Action Items.

An authorization to submit a Colorado Charter School Program (CCSP) startup grant to CDE by October 11, 2017 with Kin Griffith as our authorized representative is required. Motion by Hayes/Second by Cubero. Resolved, an authorization to submit a Colorado Charter School Program (CCSP) startup grant to CDE by October 11, 2017 with Kin Griffith as our authorized representative is approved. Motion is adopted 4-0.

8. Old Business/New Business.

An update on Senator Owen Hill's planned award ceremony Thursday at 11:00AM at CMA was provided by Reggie Ash.

An update regarding astronaut, Dr. Ron Sega's visit to CMA was provided by Reggie Ash. Dr. Sega will participate in the ceremony to promote the Civil Air Patrol cadets, who have earned their first stripe, on September 15, 2017.

The Agenda items having been covered and no further items having been brought forward for consideration, the meeting was adjourned at 6:50 PM. Motion by Hayes/Second by Cubero. Resolved, the meeting is adjourned. Motion is adopted 4-0. The next board meeting is scheduled for October 3, 2017, via teleconference.

/s/ Robert Applegate
Robert Applegate, Secretary/Treasurer