

COLORADO MILITARY ACADEMY
BOARD MEETING MINUTES
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915
February 6, 2018

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for February 6, 2018, 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 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. The board members in attendance were Joyce Schuck, Pat Hayes, Rob Applegate, and Ruben (Randy) Cubero. John Barry was absent. Reggie Ash, CMA Executive Director, Rob Stannard, CMA Principal, Amos Velasquez, CMA Assistant Principal/Commandant, Kin Griffith, CMA Director of Finance and Operations, and Dixie Weiss, Recording Secretary, were present. David Couch and Victoria Henderson, members of the public, were in attendance.
2. Approval of Agenda. Motion by Hayes/Second by Cubero. Resolved, the Agenda of the February 6, 2018 meeting is approved. Motion is adopted 4-0.
3. Approval of Minutes of previous meeting with a correction in Item 7. Acceptance [previously Approval] of Finance Report. Motion by Cubero/Second by Hayes. Resolved, the Minutes of the December 5, 2017, meeting are approved with correction. Motion is adopted 4-0.
4. Public Comment. David Couch, parent and member of El Paso County Citizens Outreach, offered to come into the middle school to promote an awareness and knowledge of civics and local government. Principal Stannard will meet with Mr. Couch to discuss.
5. Executive Session. None was held.
6. Board Work Session Items.
 - a. Update from the Executive Director – Reggie Ash
 - Introduction of CMA’s new principal, Rob Stannard
 - Strategic Planning
 - b. Update from the Director of Finance and Operations – Kin Griffith
 - March 1st Lottery Details
 - Percentage of CMA’s students who qualified for Free and Reduced Meals
 - c. Update from the Principal – Rob Stannard
 - Focus on the Fundamentals
 - Uniform Standards
 - Discipline
 - Conduct
 - Grade Level Meetings
 - Teacher Observations
 - Gaps in Curriculum
 - d. Update from the Commandant – Amos Velasquez

- Civil Air Patrol

7. Finance Committee Report. Vote to Accept Report (see attachment(s)). Motion by Cubero/Second by Hayes. Resolved the Finance Committee Report is accepted. Motion is adopted 4-0.
8. Action Items. Approve the Board Calendar. The Board will meet the first Tuesday of every month at 10:00 AM with no meeting in January or July. Motion by Hayes/Second by Cubero. Resolved, the Board calendar is approved. Motion is adopted 4-0.
9. Other Business.
 - a. Student Discipline Trend Analysis – Amos Velasquez (see attachment)
 - b. Planning update on 2018-2019 – Reggie Ash
 - c. Draft Gift Policy – Reggie Ash (see attachment)
 - d. Draft Donor Privacy Policy – Reggie Ash (see attachment)
 - e. Next Board Meeting: March 6, 2018, 10:30AM via teleconference

The Agenda items having been covered and no further items having been brought forward for consideration, the Meeting was adjourned at 11:55 AM. Motion by Hayes/Second by Cubero. Resolved, the Meeting is adjourned. Motion is adopted 4-0.

/s/ Robert Applegate, Secretary/Treasurer