

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

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for March 6, 2018, at 10:00 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 10:00 AM. Roll call was taken. The board members in attendance were Joyce Schuck, Pat Hayes, and Ruben (Randy) Cubero. Rob Applegate and John Barry were 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 Tricia Haynes, members of the public, were in attendance.
2. Approval of Agenda. Motion by Hayes/Second by Schuck. Resolved, the Agenda of the March 6, 2018 meeting is approved. Motion is adopted 3-0.
3. Approval of Minutes of previous meeting. Motion by Hayes/Second by Cubero. Resolved, the Minutes of the February 6, 2018, meeting are approved. Motion is adopted 3-0.
4. Public Comments. No public comments were made at this time.
5. Executive Session. None was held.
6. Board Work Session Items.
  - a. Update from the Executive Director – Reggie Ash
    - American Military Colleges and Schools of the US Conference in Alexandria, VA
    - CSI Regional Meeting
    - CLCS Conference
  - b. Update from the Director of Finance and Operations – Kin Griffith
    - Lottery information and update
    - Construction on target
    - Loan documents
    - Grant funds and reimbursement
    - Title I funds requirements
  - c. Update from the Principal – Rob Stannard
    - Sports
    - Back to school nights
    - Physics
    - Coding
    - Latin

- University credit
- d. Update from the Commandant – Amos Velasquez
  - Commandant's Report

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 3-0.

8. Action Items.

- Reconsider 2018 Board Calendar. John Barry is more available on Monday as opposed to Tuesday. Parents and staff cannot attend meetings held during the school day.

- Draft Gift Policy: approval delayed until next meeting for Cubero to propose minor edits to Ash

- Draft Donor Privacy Policy: approval delayed until next meeting for Cubero to propose minor edits to Ash

9. Other Business.

- a. Update on 2018/2019 Academic Year

- Graduation Requirements

- b. AeroLab Update – Increased Enrollment anticipated in 2018-19

- c. Next Board Meeting Date April 9, 2018, 4:00 PM, CMA Elementary Classroom and via teleconference.

Public Comments were revisited due to an incorrect board meeting start time having inadvertently been posted on the CMA website. Jennifer Teachenor, CMA third grade teacher, and Erin Rivera, CMA third grade teacher, spoke during this public comment segment. The Board agreed to take their comments under advisement.

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 3-0.

/s/ Robert Applegate, Secretary/Treasurer