

COLORADO MILITARY ACADEMY
BOARD MEETING MINUTES
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915
May 7, 2019

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for May 7, 2019, at 4:00 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 4:02 PM. Roll call was confirmed. The board members in attendance were Joyce Schuck, Randy Cubero, and Eric Tucker. Board members attending via telecon were Rob Applegate and Doug Murray. CMA Board Action Officer, Mark Hyatt, CMA Headmaster, Rob Stannard, CMA Chief Financial Officer, Doug Hering, CMA Commandant, Nicole Roberts, CMA Dean of Instruction, Linda Stahnke, CMA Dean of Students, Mark Gleason, CSI Director of Evaluation and Assessment, Ryan Marks, and Recording Secretary, Dixie Weiss, were present. Members of the public present were CMA teachers Teresa Edwards, Karen Shannahan, Michael Deutsch, and Katharine Alexander.

2. Approval of Agenda. Motion by Cubero//Second by Tucker. Resolved, the Agenda is approved. Motion is adopted 5-0.

3. Approval of Minutes of previous meeting. Motion by Cubero/Second by Tucker. Resolved, the Minutes of the April 2, 2019, Board Meeting and the Minutes of the April 15, 2019, Special Board Meeting are approved. Motion is adopted 5-0.

4. Public Comments. Katharine Anderson and Michael Deutsch spoke.

5. CSI Director of Evaluation and Assessment, Ryan Marks, Briefing RE: Charter Renewal Process

July – academic outline – heads of school - UIP

August – board organizational and financial submissions due to CSI

Financial viability – unite budget with 3 year plan

Strategic Plan – new requirement from CSI – mid August

October CSI board meeting – CMA Board attend – 3rd Tuesday in October – vision for the future

November 2nd Tuesday – dive into school's prior performance

December 3rd Tuesday – decision

6. Board Work Session Items.

a. Update from the Headmaster – Rob Stannard
Assessment season

Been both District leader and assessment leader

Roof – not resolved

b. Update from the Commandant – Nicole Roberts

CAP 98 students

7 senior members

26 jobs that need to be fulfilled

8 cadet promotions bi-weekly

Senior master sergeants promoted from regular sergeants

Cadet encampment 2 students were chosen

Superior flight hours

Wing activities this summer

ABU's fundraiser for uniforms

c. Update for the Dean of Students – Mark Gleason

Discipline change in plans

UMA ideas – disciplinary code

3 tier system of consequences

Goal is to keep the students in the classroom

Tier Two Classroom – Sacdalan

d. Update from the Dean of Instruction – Linda Stahnke

Enrollment 497

21 IEP's finished

33 IEP's left

5 to be written

Professional Development for August

e. Update from the Board Action Officer – Mark Hyatt

Board Self-Evaluation

CMA Building Corporation

Can own the debt and make a long term commitment

School can only enter into commitment for one year

7. Finance Committee Report. Vote to Amend Agenda. Motion by Cubero/Second by Tucker. Resolved, the Agenda is amended to A. Accept the Monthly Finance Report. B.

Approve the Student Fees and C. Approve the change in Signers on the 1st National Bank CMA Checking Account. Motion is adopted 5-0.

Motion to Accept Finance Committee Report. Motion by Cubero/Second by Tucker. Resolved, the Finance Committee Report is accepted. Motion is adopted 5-0.

Motion to approve the Student Fees. Motion by Murray/Second by Tucker. Resolved, the Student Fees are approved. Motion is adopted 5-0.

Motion to approve changing the signers on the CMA 1st National Bank Checking Account from Kristin Trezise, Rob Applegate, and Robert A. Stannard, Jr. to Karl (Doug) Hering, Mark Hyatt, and Linda Stahnke. Motion by Tucker/Second by Cubero. Resolved, the signers on the CMA 1st National Bank Checking Account are changed from Kristin Trezise, Rob Applegate, and Robert A. Stannard, Jr. to Karl (Doug) Hering, Mark Hyatt, and Linda Stahnke.

8. Action Items: None.

9. Other Business.

a. Next Board Meeting date is June 3, 2019, 4:00 PM, at Colorado Military Academy and via teleconference.

10. Executive Session. Motion by Tucker/Second by Murray to enter into executive session at 5:21 PM, to discuss facility matters, pursuant to CRS 24-6-402(4)(b). Resolved, the Board will enter into executive session at 5:21 PM, to discuss facility matters, pursuant to CRS 24-6-402(4)(b). Motion is adopted 5-0.

a. Motion to exit executive session at 5:40 PM. Motion by Tucker/Second by Murray. Resolved, the board will exit Executive Session at 5:40 PM. Motion is adopted 5-0.

11. Action Item: Possible action pursuant to items discussed in Executive Session. None.

12. Adjourn. The Agenda items having been covered and no further items having been brought forward for consideration, the meeting was adjourned at 5:44 PM. Motion by Murray/Second by Tucker. Resolved, the meeting is adjourned. Motion is adopted 5-0.

/s/ Robert Applegate, Secretary/Treasurer