

COLORADO MILITARY ACADEMY  
BOARD MEETING MINUTES  
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915  
April 9, 2018

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for April 9, 2018, 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 4:00 PM. Roll call was taken. The board members in attendance were Joyce Schuck, Pat Hayes, and Ruben (Randy) Cubero. Rob Applegate and John Barry joined via telecon. Reggie Ash, CMA Executive Director, Rob Stannard, CMA Principal, Kin Griffith, CMA Director of Finance and Operations, Brad Miller, CMA Legal Counsel, and Dixie Weiss, Recording Secretary, were present. Several teachers and members of the public, were in attendance.
2. Approval of Agenda. Motion by Hayes/Second by Cubero. Resolved, the Agenda of the April 9, 2018 meeting is approved. Motion is adopted 5-0.
3. Approval of Minutes of previous meeting. Motion by Hayes/Second by Cubero. Resolved, the Minutes of the March 6, 2018, meeting are approved. Motion is adopted 5-0.
4. Public Comments. Amanda Kadasak, Maria Edmonds, Samantha Margelewski, and Ariana Hall made public comments.
5. Executive Session. None was held.
6. Board Work Session Items.
  - a. Update from the Executive Director – Reggie Ash
    - Children’s Literacy Center
    - Athletics – Girls’ Volleyball
    - North Gate of Peterson AFB Closure & Pedestrian Walkway
  - b. Update from the Director of Finance and Operations – Kin Griffith
    - Construction Update
    - Enrollment Update
    - Free & Reduced Lunch Update
    - Grant Potential Update
  - c. Update from the Principal – Rob Stannard
    - High School Updates
    - SPED Issues Addressed
    - MTSS, Reading, DIBELS
    - Research Advocates Change
    - Latin
    - Mandarin & Russian

- Spanish enrichment in lower grades
  - Staff Development
  - Student Training Day
  - Handbook Revision (Staff & Students)
  - 2018-19 SY Calendar
  - Stipends & Summer Projects
  - STEM Emphasis All Grade Levels
- d. Update from the Commandant – Principal Stannard Spoke on behalf of Amos Velasquez
- Commandant’s Report – State Testing Begins April 10
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 5-0.
- The Board discussed hiring auditor, Wendy Swanhorst.
  - Mr. Griffith provided an update on the Amended Budget.
8. Action Items.
- Approval of Gift Policy. Motion by Cubero/Second by Hayes. Resolved the Gift Policy is approved. Motion is adopted 5-0.
  - Approval of Donor Privacy Policy. Motion by Hayes/Second by Cubero. Resolved the Donor Privacy Policy is approved. Motion is adopted 5-0.
9. Other Business.
- The Board was presented a draft updated building lease which includes Phase II construction.
  - The Board considered a Draft Policy for Filling Board Vacancies.
  - The Board received an update on planning for 2018/2019 Academic Year, including a proposal for the academic calendar
  - The Board was presented Draft Graduation Requirements.
  - The Board received an update from School Accountability Committee.
  - Next Board Meeting:
    - Special Meeting immediately following this meeting
    - Next Board Meeting May 7, 2018, 4:00 PM, Colorado Military Academy and via teleconference.

The Agenda items having been covered and no further items having been brought forward for consideration, the Meeting was adjourned at 5:27 PM. Motion by Hayes/Second by Cubero. Resolved, the Meeting is adjourned. Motion is adopted 5-0.

/s/ Robert Applegate, Secretary/Treasurer