

COLORADO MILITARY ACADEMY
BOARD MEETING MINUTES
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915
February 11, 2020

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for February 11, 2020, 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.

I. Board Chair, Joyce Schuck, called the meeting to order at 4:00 PM. Roll call was confirmed. Board members in attendance were Joyce Schuck, Randy Cubero and Eric Tucker. Board members attending via telecon were Doug Murray and Robert Applegate. CMA Board Action Office, Mark Hyatt, CMA Chief Financial Officer, Doug Hering, CMA Dean of Instruction, Linda Stahnke, CMA Dean of Students, Mark Gleason, CMA Commandant, Nicole Roberts, and CSI Consultant John Brendza, were present.

II. Approval of Agenda. Motion was made by Tucker/Second by Cubero to approve the Agenda. Resolved, the Motion to approve the Agenda was adopted 5-0

III. Approval of Minutes of January 14, 2020. Motion was made by Cubero/Second by Tucker to approve the Minutes of the January 14, 2020. Meeting. Resolved, the motion to approve the minutes of the January 14, 2020, meeting was adopted 5-0.

IV. Public Comments. None

V. Board Work Session Items.

- a. Update from the Dean of Instruction.
 - i. Discussion of CDE Mentoring Cohort Meeting.
 - ii. Discussion of Enrollment Update.
 - iii. Discussion of Marketing.
 - iv. Discussion of Teacher's Professional Development day.
- c. Update from the Commandant.
 - i. Discussion of CAP squadron growth.
 - ii. Discussion of Honor Guard.
 - iii. Discussion of CAP Working Day.

- d. Update from the Dean of Students
 - i. Discussion of cadet behavior.
- e. Update from the Chief Financial Officer.
 - i. Discussion of monthly finances.

VI. Finance Committee Report.

a. Motion was made by Cubero/Second by Tucker to approve the Financial Report. Resolved, the Motion to approve the Financial Report was adopted 5-0.

VII. Action Items.

a. Motion was made by Cubero/Second by Tucker to accept the revised Attendance Policy. Resolved, the Motion to approve the Attendance Policy was adopted 5-0.

b. Motion was made by Tucker/Second by Cubero to accept the CMA Calendar for 2020-2021. Resolved, the Motion to approve the CMA Calendar 2020-2021 was adopted 5-0.

. Executive Session. An executive session was held, pursuant to Reference rule (e) (I) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. All board members were present for the Executive Session either in person or by telecom. Following the Executive Session, a motion was made to return to regular session at 6:25 p.m.

VIII. Professional Development

- a. John Brendza CSI Consultant

IX. Other Business

- a. Next Board Meeting March 3, 2020 4:00 PM at CMA

X. Adjourn. The Agenda items having been covered and no further items having been brought forward for consideration, a Motion was made by Cubero/Second by Tucker to adjourn. Resolved, the Motion to adjourn was adopted 5-0. The meeting was adjourned at 6:30 PM.

/s/ Robert Applegate, Ph.D., Secretary/Treasurer