**COLORADO MILITARY ACADEMY**

**Board of Directors Meeting**

**May 11, 2021**

**4:00 P.M.**

**Colorado Military Academy**

**360 Command View, Colorado Springs, Colorado 80915**

**Zoom Link – Contact us at** **info@cmacs.org** **to receive the link.**

**MEETING MINUTES**

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for May 11, 2021, 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. CMA Board Chairperson, Eric Tucker, called the meeting to order at 4:03 PM.  Roll call was confirmed.  Board members in attendance via Zoom video were Board Chair: Eric Tucker and Board Members: Doug Murray and Robert Applegate. Others in attendance via Zoom were CMA Board Action Officer: Mark Hyatt, CMA Executive Director / Dean of Instruction: Linda Stahnke, CMA Dean of Students: Mark Gleason, CMA Commandant: Nicole Roberts, CMA Comptroller: Theresa Martinez, CMA Exec. Assistant: Abby Miller, new board member and CMA parent: Eric Dominguez, and Choice Advisors’ Matthias O’Meara. A quorum was present.
2. Approve Agenda— A move to accept the agenda was made by Doug Murray and seconded by Robert Applegate. The agenda was accepted 3-0.
3. Approve Minutes for April, 2021— A move to approve the minutes for April 13, 2021 was made by Doug Murray and seconded by Robert Applegate. The April minutes were accepted 3-0.
4. Public Comment (max 3 min each)— No public comments.
5. Board Work Session Items:
	1. Update from the Dean of Instruction, with Board Q & A
		1. CSI Enrollment Report
			1. Enrollment for next year is currently at 831—789 with 5% taken out. We are more than a year ahead in our growth.
		2. Required CMAS testing is finished, and we are starting NWEA testing this week.
		3. Review of Staff Survey
		4. Education Alliance of Colorado Membership and Update
			1. They sent out an alert about House Bill 1295 for changing the rules for how state deals with carter schools. We sent it to parents and are asking them to call and send emails and such.
			2. There is also another possible bill that would mandate that all government entities would allow unions.
			3. We will continue being a part of EAC next year.
	2. Update from the Commandant, with Board Q & A
		1. Encampment update
			1. Wing conference cancelled again this year. We will still be doing our own encampment in South Dakota.
			2. Asked if we could host two encampments that would be good introductory, basic training for new students. It would be the first three weekends in August, here at CMA.
		2. Update on membership termination policy letter for CAP
			1. It’s in its final stages and will hopefully be introduced at the next board meeting.
		3. We promoted two of our first officers to second lieutenants.
		4. Color guard will be preforming at Rockies games on June 6th and 20th.
		5. Award ceremony will be on June 3rd.
		6. The last promotion ceremony of the year will be on May 31st.
	3. Update from the Dean of Students, with Board Q & A
		1. We are ahead of the game this year in getting ready for next year.
			1. Counselors have already helped students select courses for next year. We won’t have a last minute schedule rush.
		2. There have been vaping issues in MS/HS.
			1. Mr. Gleason had meetings with parents of students on the list.
				1. There was good parent partnership—most were grateful
			2. Military dogs sniffed all lockers.
			3. We did a locker and backpack search.
				1. We found 3 kids with vapes.
	4. Update from the Board Action Officer, with Board Q & A
		1. Refinancing is almost complete. Will have something to present to board soon.
		2. Staff SWOT meeting review
		3. Staff Survey review
	5. Update from the Comptroller, with Board Q & A
		1. Reviewed March and February financial statements
			1. Double-booking of revenue has been fixed for February
		2. Reviewed FY21 supplemental budget
		3. Reviewed FY22 budget
6. Finance Committee Report:
	1. Vote to approve financial statements
		1. A move to approve the February financial statements was made by Doug Murray and seconded by Robert Applegate. Accepted 3-0
		2. A move to approve the March financial statements was made by Doug Murray and seconded by Robert Applegate. Accepted 3-0
		3. A move to approve the FY21 supplemental budget was made by Doug Murray and seconded by Robert Applegate. Accepted 3-0
		4. A move to approve the FY22 budget was made by Doug Murray and seconded by Robert Applegate. Accepted 3-0
7. Action Items:
	1. Vote concerning adding Erik Dominguez to the Board
		1. Doug Murray so moved and Robert Applegate seconded. Accepted 3-0
	2. Vote concerning July 5th calendar change
		1. Doug Murray motioned and Robert Applegate seconded. Accepted 4-0
8. Executive Session: (e) Determining contract negotiation strategies (CMA Refi)
	1. Murray so moved to move into executive session. Robert Applegate seconded. It was accepted, 4-0, at 5:04 p.m.
9. Other Business:
	1. Next Board Meeting is on June 8, 2021, 4:00 PM at CMA /on Zoom
10. Adjourn.