



**COLORADO MILITARY ACADEMY
BOARD OF DIRECTORS MEETING**

November 9, 2021

3:00 – 4:00 PM

Meet & Greet with potential new Board Members

Regular Board Meeting

4:00 – 6 P.M.

Colorado Military Academy

360 Command View, Colorado Springs, Colorado 80915

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

CMA's mission is to prepare cadets for today's colleges and tomorrow's careers by engaging cadets in a rigorous and high-tech curriculum in science, technology, engineering, and math (STEM) while building strong moral character through an environment of military leadership development.

AGENDA

- I. Call to Order: Roll Call
- II. Approve Agenda
- III. Approve Minutes of October 12, 2021 Board Meeting
- IV. Public Comment (max 3 min each)
- V. Board Work Session Items:
 - a. Update from the Executive Director, with Board Q & A
 - a. Report on CSI Renewal
 - b. Review of Active Shooter Insurance Option
 - c. General info on budget adjustments
 - b. Update from the Commandant, with Board Q & A
 - c. Update from the Dean of Students, with Board Q & A
 - d. Update from the Board Action Officer, with Board Q & A
- VI. Finance Committee Report: August 2021 financials
- VII. Action Items:
 - a. Vote on new Board member – Parent Amber London
 - b. Vote on Active Shooter Insurance Option, if needed
- VIII. Executive Session – reasons (f) and (h)
- IX. Other Business:
 - a. Next Board Meeting January 11, 2022, 4:00 PM at CMA /on Zoom

X. Adjourn.

Note: Permissible Topics for Executive Session:

- (a) Discussions regarding buying and selling property;
- (b) Conferences with an attorney to receive legal advice;
- (c) Matters required to be kept confidential by state or federal law (e.g., student academic records);
- (d) Security arrangements or investigations;
- (e) Determining contract negotiation strategies
- (f) Personnel matters (Note that “personnel matters” does not include discussions concerning a member of the charter school board or the appointment of a person to fill a vacancy on the board. Nor does the topic include discussion of general personnel policies like salary schedules. The exception occurs only when an individual employee or group of employees are discussed.);
- (g) Consideration of documents protected from disclosure under the Open Records Act (for more on this see the discussion of the act below); or
- (h) Discussion of individual students where public discussion would adversely affect the person or persons involved.