



## **COLORADO MILITARY ACADEMY BOARD OF DIRECTORS MEETING**

**June 8, 2021  
4:00 P.M.**

**Colorado Military Academy  
360 Command View, Colorado Springs, Colorado 80915  
Zoom Link – Contact us at [info@cmacs.org](mailto:info@cmacs.org) to receive the link.**

### **MEETING MINUTES**

Certification of call: Meeting of the Colorado Military Academy Board of Directors was called for June 8, 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.

- I. Call to Order: CMA Board Chairperson, Eric Tucker, called the meeting to order at 4:05 PM. Roll call was confirmed. Board members in attendance via Zoom video were Board Chair: Eric Tucker and Board Members: Randy Cubero, 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 Comptroller: Theresa Martinez, CMA Executive Assistant: Abby Miller, and CMA School Nurse: Rachel Lee. A quorum was present.
- II. Approve Agenda – A move to accept the agenda was made by Randy Cubero and seconded by Robert Applegate. The agenda was accepted 4 – 0
- III. Approve Minutes for May – A move to approve the minutes for May 11, 2021 was made by Doug Murray and seconded by Robert Applegate second. The May minutes were accepted 4 – 0.
- III. Public Comment (max 3 min each)
  - a. Rachel Lee, the new school nurse, introduced herself to the board.
- V. Board Work Session Items:
  - a. Update from the Dean of Instruction, with Board Q & A
    - a. Enrollment for the fall is at 790.
    - b. Legislative alert: CMA joined EAC in getting emails out concerning House Bill 1295, which ended up being defeated.
    - c. Work on intercom system for outside and inside announcements to start in July.
    - d. We are working on a Home Ec. Room. (Family and Consumer Studies).
    - e. Summer School starts on June 15<sup>th</sup>.
    - f. Linda and Theresa attended a CSI Performance Management Committee meeting to give them a better picture of how things are going, so it's easier for them to decide to renew CMA for as long as possible.
  - b. Update from the Dean of Students, with Board Q & A
    - a. Tidying up and thinking about next year.

- i. We are reviewing the student handbook and working on edits, specifically Civil Air Patrol and aligning CAP and non-CAP students and updating standards to be in line with current air force and military standards.
  - c. Update from the Board Action Officer, with Board Q & A
    - a. Positive Refi Update: we are working on making it an even deal more than a lender-centric deal.
    - b. Linda Stahnke is applying for a USAA grant.
    - c. There was police action next door to the building last week.
    - d. Linda Stahnke needs to close the NWEA session. Then, we can analyze the data.
    - e. Mark Hyatt has been meeting with Eric Dominguez to guide him through the process of joining the board.
  - d. Update from the Comptroller, with Board Q & A
    - a. Overview of July 2020 – April 2021 financials
      - i. We are on target to put \$354,000 into reserves this year.
- VI. Finance Committee Report:
  - a. Vote to approve financial statements for April
    - a. A move to approve the April financial statements was made by Doug Murray and seconded by Randy Cubero. Accepted 4-0
- VII. Action Items:
  - a. Discussion/approval of CAP discipline/probationary system
    - a. Instead of being expelled or disenrolled, students can be retained if they don't complete CAP requirements. Note: CAP is a graduation requirement.
    - b. This discussion will be continued next month.
  - b. Vote to approve application for re-fi
    - a. Randy Cubero moved to approve the refinancing application and Doug Murray seconded. Approved 4-0
  - c. Discussion/approval of AMCUS Membership
    - a. Linda Stahnke and Eric Tucker met with Ray Rottman on Friday to discuss AMCUS Membership.
      - i. Only 38 schools are currently involved, so it is very prestigious.
      - ii. We will be able to attend conferences each year through them.
      - iii. They will send a team of people to review the school yearly.
      - iv. They are very much aligned with our mission. Our Civil Air Patrol program brings something unique to the table.
      - v. They will help us sharpen our practice and encourage our staff to be more military-like and less public-school-like.
    - b. Randy Cubero moved to approve AMCUS membership, and Robert Applegate seconded. Approved 4-0
  - d. Approval of CSI SPED MOU for signatures
    - a. Doug Murray moved to approve the CSI SPED MOU for signatures, and Randy Cubero seconded. Approved 4-0
- VII. Executive Session – (f) Personnel matters
  - a. Doug Murray moved to go into executive session at 5:31 pm, and Robert Applegate seconded. Approved 4-0
  - b. They returned from executive session at 5:39.
  - c. Douglas Murray moved to approve expenditure concerning the personal matter, and Robert Applegate seconded. Approved 4-0.
- VIII. Other Business:
  - a. Next Board Meeting July 13<sup>th</sup>, 2021, 4:00 PM at CMA /on Zoom

IX. Adjourned at 5:40