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

**November 9, 2021
4:00 P.M.**

**Colorado Military Academy**

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

**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**

1. Call to Order: CMA Board Chairperson, Eric Tucker, called the meeting to order at 4:02 PM. Roll call was confirmed. Board members in attendance were Board Chair: Eric Tucker and Board Members:

Erik Dominguez. Those in attendance using Zoom were Board Members Doug Murray, and

Robert Applegate and Randy Cubero. Others in attendance are CMA Board Action Officer: Mark Hyatt, CMA Executive Director/Dean of Instruction: Linda Stahnke, CMA Military Commandant: Col. Nichol Roberts, CMA Dean of Students: Mark Gleason, and CMA Comptroller: Theresa Martinez.

CMA Executive Assistant: Arly Watson. A quorum was present.

1. Approve Agenda–A move to accept the agenda was made by Randy Cubero and seconded by Robert Applegate. The agenda was accepted 6–0.

III. Approve Minutes of October 12, 2021 Board Meeting muray, Dominguez 4-0

IV. Public Comment (max 3 min each)

V. Board Work Session Items:

Update from the Executive Director, with Board Q & A

1. Enrollment FTE
2. Discussion of how we can additional funds from the district
3. Strategic Plan Review
4. Adding a parent to the board

Update from the Commandant, with Board Q & A

Competed 9 wings, won outside posting of colors

NCO Academy competition

Air rifle-NRA instructor, Training in AZ

Old van that needs some work, but we do have someone to fix it.

Received all our plaques and diplomas from the Dakota encampment.

Taken in a lot of new student

Flights have slowed down due to activities and weather.

3 cadets ready for flight scholarship and get their license. Trying for 5.

149 promotions since school started.

Honor roll is later this week.

6th graders had older CAP students come and teach STEM class.

Update from the Dean of Students, with Board Q & A

1. School culture: Will provide data to show that the students are improving every day.
2. School store is doing very well.

Update from the Board Action Officer, with Board Q & A:

1. Kimberly Hessler is a community leader. Career and college counselor specialty.

VI. Finance Committee Report: August 2021 financials:

1. CSI is sponsoring the 784 students.
2. Watching our CASH flow
3. They didn’t take out the mort. Payment last month, so we had to make a double payment.
4. Close the books today we would have a 147K. Grants will have $700K that will go back into the budget.
5. Abbreviated quarterly
6. A motion was made to approve the current Budget as written by Doug Murray and was seconded by Rob Applegate. The motion passed 6–0.

VII. Action Items:

1. First Reading—Financial Protocols added verbiage regarding the length of days to request reimbursement. Approve Murray, Cubero seconded 5-0 motion carries
2. First Reading—Credit Card and Procurement Protocols-No changes Murray, Cubero seconded carried 5-0
3. Board resolution for conflict of interest. Integrated into the bylaws-Amend the language for $50 and Murray, Cubero seconded 5-0 passed with amendments.
4. Crisis Management policy-Mark is updating. Basically says we will follow the rules Murray Cubero seconded-5-0 passed

VIII. Executive Session—No Executive Session- None

IX. Other Business:

 a. Next Board Meeting December 14, 2021, 4:00 PM at CMA /on Zoom

X. Adjourn. Murray, Cubero seconded 5:24

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.