****

**COLORADO MILITARY ACADEMY**

**Board of Directors Meeting**

**January 11, 2022**

**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**

**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: Roll Call
2. Approve Agenda

III. Approve Minutes of December 7, 2021 Board Meeting

IV. Public Comment (max 3 min each)

V. Board Work Session Items:

1. Update from the Principal, with Board Q & A
2. Update from the Commandant, with Board Q & A
3. Update from the Staff Director, with Board Q & A
4. Update from the Board Action Officer, with Board Q & A
5. Update from the Comptroller, with Board Q & A

VI. Finance Committee Report:

 a. Vote to approve financial statement for November

VII. Action Item: No Action Items

VIII. Executive Session: No Executive Session

IX. Other Business:

 a. Next Board Meeting February 8, 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.