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**COLORADO MILITARY ACADEMY**

**Board of Directors Meeting**

**February 8, 2022**

**4:00 P.M.**

**Colorado Military Academy**

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

**Google Meets – 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 January 11, 2022 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 December

VII. Action Item:

 a. Board training with John Brendza

VIII. Executive Session: (b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions. Mere presence or participation of an attorney at an executive session of the local public body is not sufficient to satisfy the requirements of this subsection (4).

IX. Other Business:

 a. Next Board Meeting March 8, 4:00 PM at CMA / Google Meets

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.