



**COLORADO MILITARY ACADEMY  
BOARD OF DIRECTORS MEETING**

**September 13, 2022  
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**

- I. Call to Order: Roll Call
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Approve Minutes of August 9th, 2022 Board Meeting
- V. Public Comment (3 min max each)
- VI. Discussion Items:
  - a. NONE
- VII. Board Work Session Items:
  - a. Board members make comments if they like before the work takes place.
  - b. Update from Principal
  - c. Update from Commandant
  - d. Update from Director of Staff
  - e. Update from the Board Action Officer
  - f. Update from the Comptroller
- VIII. Actions Items:
  - a. Approve changes to the PTO policy in the Employee Handbook SY 22-23.
  - b. Approve the request for Linda Vola and Douglas Murray to be added to the bank accounts.
  - c. Vote to move bank accounts from 1st Bank to Integrity Bank & Trust.
- IX. Executive Session:
  - a. Determining contract negotiation strategies.
- X. Other Business:
  - a. Next Board Meeting September 13, 2022

## XI. 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.