



**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 - Amended

- 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. Move bank accounts from First Bank to Integrity Bank & Trust as well as approve the request for Linda Vola and Douglas Murray to be added to the bank account.
- IX. Executive Session:
 - a. Executive Session pursuant to C.R.S 24-6-402 (e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

- X. Other Business:
 - a. Next Board Meeting October 11, 2022
- XI. Adjourn

Note: Permissible Topics for Executive Session:

C.R.S 24-6-402

(4) The members of a local public body subject to this part 4, upon the announce by the local public body to the public of the topic for discussion in the executive session, including specific citation to the provision of the subsection (4) authorizing the body to meet in an executive session and identification of the particular matter to be discussed in as much detail as possible without compromising the purpose for which the executive session is authorized, and the affirmative vote of two-thirds of the quorum present, after such announcement, may hold an executive session only at a regular or special meeting and for the sole purpose of considering any of the following matters; except that no adoption of any proposed policy, position, resolution, rule, regulation, or formal action, except the review, approval, and amendment if the minutes of an executive session recorded pursuant to subparagraph (II) of paragraph (d.5) of subsection (2) of this section, shall occur at any executive session that is not open to the public:

(a) The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; except that no executive session shall be held for the purpose of concealing the fact that a member of the local public body has a personal interest in such purchase, acquisition, lease, transfer, or sale;

(b) Conferences with an attorney for the local public body for the purposed 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 off this subsection (4).

(c) Matters requires to be kept confidential by federal or state law or rules and regulations. The local public body shall announce the specific citation of the statues or rules that are the basis for such confidentiality before holding the executive session.

(d) Specialized details of the security arrangements or investigations, including defenses against terrorism, both domestic and foreign, and including where disclosure of the matters discussed might reveal information that could be used for the committing, or avoiding prosecution for, a violation of the law;

(e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators;

(f) (I) Personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting. With respect to hearings held pursuant to the "Teacher Employment, Compensation, and Dismissal Act of 1990", article 63 of title 22, C.R.S., provisions of this section 22-63-302 (7) (a), C.R.S., shall govern in lieu of the provisions of this subsection (4).

(II) The provisions of subparagraph (I) of this paragraph (f) hall not apply to discussion concerning any member of the local public body, any elected official, or the appointment of a person to fill the office of a member of the local public body or an elected official or to discuss of personnel policies that do not require the discussion of matters personal to particular employees.

(g) Consideration of any documents protected by the mandatory nondisclosure provisions of the "Colorado Open Records Act", part 2 of article 72 of this title; except that all consideration of documents or records that are work product as defined in section 24-72-202 (6.5) or that are subject to the governmental or

deliberative process privilege shall occur in a public meeting unless an executive session is otherwise allowed pursuant to this subsection (4);

(h) Discussion of individual students where public disclosure would adversely affect the person or persons involved.