



**Colorado Military Academy**

Board of Directors Meeting Minutes

360 Command View Colorado Springs CO, 80915

February 14<sup>th</sup>, 2023

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for February 14th, at 4:00PM. The call of the Board was made via electronic e-mail and by physically posting a notice at Colorado Military Academy at least 24 hours in advance of the meeting.

- I. Board chair, Douglas Murray, called the meeting to order at 4:03PM. Roll call was confirmed. Board members in attendance Douglas Murray, Cindy Schaefer, and Chris Bender were present as well as Robert Applegate who attended virtually. CMA Comptroller Bartholomew Shoda, Director of Staff Linda Vola, CMA Principal Cynthia Lucero, Commandant Nicole Roberts, and Board Action Officer Mark Hyatt, were present.
- II. Members in attendance participated in the pledge of allegiance.
- III. Approval of Agenda. Motion was made by Chris Bender and seconded by Robert Applegate. The agenda was approved, 4-0.
- IV. Public Comments (3 minutes max each):
  - a. Heather McDaniel – parent
- V. Old Business:
  - a. Update on Aligned Influence, Review of Board Governance and Policies – Presented by Ken Schuetz and Jack Albert
    - i. Board member made comments regarding lack of Charter School representation in policies.
- VI. Discussion Items:
  - a. SAC Presentation – Presented by SAC Committee
    - i. SAC Committee is working on building the SAC team and getting things settled. CSI training has been scheduled. SAC will be at CMA’s open house to recruit more parents.
  - b. Investigation Findings – Presented by Brad Miller
    - i. Findings were not accurate with the allegations presented and the investigation status is marked as complete.
  - c. Possible transition to 4 day work week - Presented by Head of School, Cynthia Lucero
    - i. Increasing the work day to 15 minutes, focusing on retention of CMA’s teachers.
    - ii. Board members would like to hear the parents’ thoughts and follow up in the next board meeting.
- VII. Board Work Session Items:



- a. Board members to make comments if they like before the work takes place.
    - i. NONE
  - b. Update from Principal
    - i. 648 CMA Students with Aerolab students.
    - ii. Meet with Student Transportation of America to discuss possible bussing for students.
  - c. Update from Commandant
    - i. First Female Honor Guard at the Capitol
    - ii. Helo Rides will be soon
  - d. Update from Director of Staff
    - i. Will be gathering Staff Intent to Return forms March 1st
  - e. Update from Board Action Officer
    - i. NONE
  - f. Update from Comptroller
    - i. No financials to review
    - ii. Unfortunate change in PPR from 9416 to 9146 – all fundings were decreased.
- VIII. Actions Items:
- a. Approve the review of Board Governance Policies
    - i. Motioned to approve by Douglas Murray and seconded by Robert Applegate, motion as approved 4-0.
    - ii. Motion to rescind the movement of approving the policies was made by Douglas Murray and seconded by Robert Applegate, the movement to rescind approving policies was approved 4-0.
- IX. Executive Session:
- a. NONE
- X. Other Business:
- a. Next board meeting March 14<sup>th</sup>, 2023.
- XI. Adjourn
- a. Motion to adjourn was made by Chris Bender and seconded by Cindy Schaefer, motion to adjourn was approved 4-0.
  - b. Meeting was adjourned at 5:40PM.



X

*Douglas Murray*

Douglas Murray  
Boardchair