

COLORADO MILITARY ACADEMY
CORRECTED BOARD MEETING MINUTES
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915
November 7, 2017

Certification of Call: The meeting of the Colorado Military Academy Board of Directors was called for November 7, 2017, at 11:40 AM. The call of the Board was made via electronic e-mail and by physically posting a notice at Colorado Military Academy as well as on the Colorado Military Academy website at least 24 hours in advance of the meeting.

1. Board Chair, Joyce Schuck, called the meeting to order at 11:40 AM. Roll call was taken by Board Chair, Joyce Schuck. The board members in attendance were Joyce Schuck, Rob Applegate, and Ruben (Randy) Cubero. John Barry attended via telephone. Pat Hayes was absent. Reggie Ash, CMA Executive Director, Toni Schone, CMA Principal, Kin Griffith, CMA Director of Finance and Operations, and Dixie Weiss, Recording Secretary, were present.

2. Approval of Agenda. Board Chair, Schuck, requested to add “New” under other Updates. Motion by Cubero/Second by Applegate. Resolved, the Agenda is approved. Motion is adopted 4-0.

3. Approval of Minutes of previous meeting. Motion by Barry/Second by Cubero. Resolved, the Minutes of the October 3, 2017, meeting are approved. Motion is adopted 4-0.

4. Public Comments. No members of the public were in attendance.

5. Executive Session. No Executive Session was held.

6. Board Work Session Items.

a. Update from the Executive Director:

- Capital Campaign
- Strategic Planning
- Distinguished Speaker Series

b. Update from the Director of Finance and Operations regarding:

- Percentage Breakdown of Student Body – Military Affiliation, Gender, etc.
- Phase Two construction design begun with demo to occur [previously occur]

Christmas Break

c. Update from the Principal regarding:

- Staff Additions

7. Finance Committee Report – Vote to Accept Report

Approval of Finance Report. Motion by Cubero/Second by Applegate. Resolved, the Finance Report is approved. Motion is adopted 4-0.

8. Action Items.
 - a. Update Enrollment Policy. Motion by Applegate/Second by Cubero. Resolved, the updated Enrollment Policy is approved. Motion is adopted 4-0.
 - b. Family Educational Rights and Privacy Act (FERPA) Notice of Directory Information. Motion by Applegate/Second by Cubero. Resolved, the Family Educational Rights and Privacy Act (FERPA) Notice of Directory Information is approved. Motion is adopted 4-0.

9. Other Business
 - a. 2017-2018 Amended Budget Draft
 - b. New Item: The Directors requested that the Executive Director provide them mid-month updates on school activities.
 - c. Next Board Meeting: December 5, 2017, 10:30 AM
 - The sense of the Board is that future meetings will be held at 10:30am. Every other meeting will be convened at CMA. Additionally there is no meeting in January.

10. Adjourn. The Agenda items having been covered and no further items having been brought forward for consideration, the meeting was adjourned at 12:30 PM. Motion by Cubero/Second by Applegate. Resolved, the meeting is adjourned. Motion is adopted 4-0.

/s/ Robert Applegate
Robert Applegate, Secretary/Treasurer