

COLORADO MILITARY ACADEMY
BOARD MEETING MINUTES
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915
June 27, 2017

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for June 27, 2017. 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.

1. Due to Chairman Joyce Schuck being delayed by heavy traffic, Vice-Chairman, Pat Hayes, called the meeting to order at 6:00 PM. At Pat Hayes' direction, Dixie Weiss, Recording Secretary, took roll call. Pat Hayes, Joyce Schuck, Rob Applegate, and Ruben (Randy) Cubero were present. John Barry was unable to attend. Reggie Ash, CMA Executive Director, Toni Schone, CMA Principal, Kin Griffith, CMA Director of Finance and Operations, and Dixie Weiss, Recording Secretary, were present. No members of the public were in attendance.

2. Approval of Agenda.

3. Approval of Minutes of previous meeting with a notation of needed correction. Motion by Schuck/Second by Applegate. Resolved, the Minutes of the June 6, 2017, meeting are approved providing a correction is made and distributed. Motion is adopted 4-0.

4. Action Items/Motions.

Executive Director Ash provided an update on the CMA Student Handbook. Additional updates will be made and presented to the board later in the week. Some concerns over the school site safety plan were discussed with responses provided by Principal Schone.

Executive Director Ash provided an update on his tour of the New Mexico Military Institute.

Kin Griffith provided an update on the budget and responded to questions. Motion by Hayes/Second by Cubero. Resolved, the budget is approved. Motion is adopted 4-0.

Executive Director Ash provided an informational update regarding the schedule of monthly board meetings. The board training on July 13, 2017, which is required by CSI, will be conducted by Lisa Nolan.

Executive Director Ash provided an update on the school calendar. August 18, 2017 is the scheduled date for receipt of the temporary Certificate of Occupancy. August 24, 2017 is the scheduled date for an Open House and Ribbon Cutting. August 25, 2017 is the scheduled date for an additional Open House.

An update on hiring was provided by Principal, Toni Schone. Four additional openings are yet to be filled, including a Kindergarten teacher, a Middle School English teacher, an Art teacher, and a Special Education Resource Teacher.

An update on the facility was provided by Director of Finance and Operations, Kin Griffith. A discussion followed regarding posting on the CMA website of the board members' bios and photos along with individual email addresses. Additionally, an update regarding the subject of the student data privacy policy followed.

Executive Director Ash reported that the CSI milestones have been met according to schedule and are in fact ahead of schedule.

The Agenda items having been covered and no further items having been brought forward for consideration, the meeting was adjourned at 7:02 PM. Motion by Hayes/Second by Cubero. Resolved, the meeting is adjourned. Motion is adopted 4-0.

/s/ Robert Applegate, Secretary/Treasurer