



**COLORADO MILITARY ACADEMY  
BOARD OF DIRECTORS MEETING**

**August 11, 2020  
10:30 A.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. Approve Agenda
- III. Approve Minutes of June 16, 2020 Board Meeting
- IV. Public Comment (max 3 min each)
- V. Board Work Session Items:
  - a. Update from the Dean of Instruction, with Board Q & A
  - b. Update from the Commandant, with Board Q & A
  - c. Update from the Dean of Students, with Board Q & A
  - d. Update from the Board Action Officer, with Board Q & A
  - e. Update from the CFO, with Board Q & A
- VI. Finance Committee Report:
  - a. Vote to accept monthly report
  - b. Presentation of insurance renewal of liability and increased health insurance rates.
- VII. Action Item:
  - a. Resolution to approve revised Employee Handbook (revision highlighted)
  - b. Resolution to approve revised Parent Handbook (revision highlighted)
  - c. Resolution to approve new Rocket Club Handbook
  - d. Resolution to approve Fall Learning Plan
  - e. Resolution to approve COVID Plan
- VIII. Discussion of policies for approval
  - a. Closing enrollment during the year
  - b. Activity fees – remove
  - c. Student Parking
- IX. Executive Session: Not expected at this meeting, although the Board may vote to recess into executive session, pursuant to Colorado's Open Meetings Law, per the Note below.

- X. Other Business:
  - a. Next Board Meeting September 8, 2020, 4:00 PM at CMA

- 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.