

COLORADO MILITARY ACADEMY  
BOARD MEETING MINUTES  
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915  
JULY 16, 2019

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for July 16, 2019, at 3:00 PM. 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, Joyce Schuck, called the Meeting to order at 3:11 PM. Roll call was confirmed. Board members in attendance were Joyce Schuck, Randy Cubero, Doug Murray, and Eric Tucker. The Board member attending via teleconference was Rob Applegate. CMA Dean of Instruction, Linda Stahnke; CMA Director of Finance, Doug Hering; CMA Board Action Officer, Mark Hyatt; and Recording Secretary, Kim Owens were present. No members of the public were present.
- II. Approval of Agenda. Motion by Tucker/Second by Cubero. Resolved, the Agenda is approved. Motion is adopted 5-0.
- III. Approval of Minutes of July 9, 2019, Board Meeting. Motion by Murray/Second by Tucker. Resolved, the Minutes of the July 9, 2019, Board Meeting are approved. Motion is adopted 5-0.
- IV. Public Comments. No comments were made.
- V. Board Work Session Items
  - a. Update from the Dean of Instruction, Linda Stahnke
    - i. Review of Board Self-Assessment Tool results
    - ii. Unified Improvement Plan was submitted to CSI on July 15, 2019
    - iii. Update on the progress of milestones outlined by CSI
  - b. Update from Board Action Officer – Mark Hyatt
    - i. Announcement of Kim Owens’s resignation due to Military PCS
    - ii. FTE 544.5
    - iii. Discussion of student demographics
    - iv. 120-Day Leadership plan will be presented at August Board meeting
    - v. Update on legal matters
    - vi. Discussion of Organizational Climate Survey
    - vii. Discussion of Homeschool Program
  - c. Update from Finance Officer – Doug Hering.
    - i. Discussion of Employment Contracts
  - d. Discussion of High School Graduation Requirements

- e. Discussion and revisions made to draft of Strategic Plan for Charter Renewal with CSI
- VI. Action Items. None.
- VII. Other Business
  - a. Next Board Meeting date is August 6, 2019, 4:00 PM – 6:00 PM, at Colorado Military Academy and via teleconference.
- VIII. Executive Session. None.
- IX. Action Item: Possible action pursuant to items discussed in Executive Session. None.
- X. Adjourn. The Agenda items having been covered and no further items having been brought forward for consideration, the meeting was adjourned at 6:02 PM. Motion by Cubero/Second by Murray. Resolved, the meeting is adjourned.

/s/ Robert Applegate, Secretary/Treasurer