

COLORADO MILITARY ACADEMY
BOARD MEETING MINUTES
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915
November 6, 2018

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for November 6, 2018, at 4:00 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.

1. Board Chair, Joyce Schuck, called the Meeting to order at 4:00 PM. Roll call was taken. The board members in attendance were Joyce Schuck, Ruben (Randy) Cubero, and Eric Tucker. Due to a previous commitment, Ruben (Randy) Cubero left the meeting at 5:00 PM. Board members, Rob Applegate, Doug Murray, and Pat Hayes, attended via telecon beginning at 4:00 PM with board member, David Couch, joining via telecon at approximately 4:25 PM. CMA Board Action Officer, Mark Hyatt, CMA Headmaster, Rob Stannard, CMA Principal, Kristin Trezise, Commandant, Nicole Roberts, Chief Financial Officer, Doug Hering, and Recording Secretary, Dixie Weiss, were present. Guests present included HighMark Director of Portfolio Management, Tina Smith, as well as The Classical Academy Board Secretariat, Bob Swanson.
2. Approval of Agenda with an Amendment to add Item VI. The First Reading of “Restraint And Seclusion Policy For Colorado Military Academy” and “Parent Notification of Employee Conduct Policy For Colorado Military Academy” by Headmaster, Rob Stannard, to be read aloud and reviewed tonight. Will be up for approval at the December 4, 2018, board meeting. Motion by Cubero/Second by Tucker. Resolved, the Agenda with Amendment is approved. Motion is adopted 6-0.
3. Approval of Minutes of previous meeting. Motion by Tucker/Second by Cubero. Resolved, the Minutes of the October 9, 2018, regular meeting, the October 11, 2018, special meeting, and the October 18, 2018, special meeting are approved. Motion is adopted 6-0.
4. Public Comments. No public comments were made.
5. Board Work Session Items.
 - a. Update from the Headmaster – Rob Stannard
 - Teaching Staff is Complete
 - Administrative Staff is Lean
 - Near Term in Physics
 - Coding Queued and Ready
 - SAC is Well Launched
 - Next Month’s Agenda Will Include SAC
 - 90 Day Plan
 - BASE Expansion
 - Math & ELA Renovation
 - Project Based Learning in January
 - Alliance with Utah Military Academy & New Mexico Military Institute

- b. Update from the Board Action Officer – Mark Hyatt
 - Matt Throckmorton – Utah Military Academy visiting CMA
 - 90 Day Plan
 - Develop our Brand
 - Reinvent Ourselves
 - THK Study – Assess the Viability of CMA
 - Parent Hotline
 - Sublet Offices on West End
 - Offer Summer Camps
 - BASE Open Over Holiday Breaks
 - League of Charter Schools – Suspend Membership
 - Instate a Consumables Fee
 - Enroll Home School Students as Part-Time Students
 - Develop a Home School Program
- c. Update from Randy Cubero RE: Student Attrition Report
 - Report on CMA’s High Attrition Rate During 2017-2019
 - By CMA Board Members Randy Cubero and David Couch
 - With Executive Summary

6. First Reading of “Restraint And Seclusion Policy For Colorado Military Academy” and “Parent Notification of Employee Conduct Policy For Colorado Military Academy”. Read aloud by Headmaster, Rob Stannard. Reviewed only tonight and up for approval at the December 4, 2018 board meeting.

7. Finance Committee Report. Vote to Accept Report. Motion by Tucker/Second by Hayes. Resolved the Finance Committee Report is accepted. Motion is adopted 6-0.

8. Action Items: None.

9. Other Business.

a. Next Regular Board Meeting Date December 4, 2018, 4:00 PM, at Colorado Military Academy and via teleconference.

10. 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.

11. Adjourn. The Agenda items having been covered and no further items having been brought forward for consideration, the Meeting was adjourned at 5:10 PM. Motion by Tucker/Second by Couch. Resolved, the Meeting is adjourned. Motion is adopted 6-0.

/s/ Robert Applegate, Secretary/Treasurer