

COLORADO MILITARY ACADEMY
BOARD MEETING MINUTES
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915
March 12, 2019

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for March 12, 2019, 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 4:03 PM. Roll call was taken. The board members in attendance were Joyce Schuck, Eric Tucker, and Randy Cubero. Board members Rob Applegate and Doug Murray attended via telecon. Board member Pat Hayes was absent. CMA Board Action Officer, Mark Hyatt, CMA Headmaster, Rob Stannard, and Recording Secretary, Dixie Weiss, were present. No members of the public were present.
2. Approval of Agenda. Motion by Tucker/Second by Cubero. Resolved, the Agenda is approved. Motion is adopted 5-0.
3. Approval of Minutes of previous meeting. Motion by Tucker/Second by Cubero. Resolved, the Minutes of the February 5, 2019, meeting and the Minutes of the February 21, 2019, special meeting are approved. Motion is adopted 5-0.
4. Public Comments. None were made.
5. Board Work Session Items.
 - a. Update from the Headmaster – Rob Stannard
 - PSAT – 9th grade
 - Hailstorm damage – roof replacement
 - Field trips - April
 - Field Day – May
 - SPED - last IEP of the year set for next week
 - b. Update from the Board Action Officer – Mark Hyatt
 - Helicopter flights over Royal Gorge next year
 - Marksmanship team is planned
 - Invitation to National Character & Leadership Academy at USAFA
 - Constitutional Law invitation
 - c. Update from Board Member - Doug Murray
 - Association of Military Colleges & Schools of the United States (AMCSUS) Conference

6. Finance Committee Report. Vote to Accept Report. Motion by Tucker/Second by Cubero. Resolved, the Finance Committee Report is accepted. Motion is adopted 5-0.
7. Action Items:
 - a. Approve 2019-20 School Calendar. Motion by Cubero/Second by Tucker. Resolved, the 2019-20 School Calendar is approved. Motion is adopted 5-0.
8. Other Business.
 - a. Next Board Meeting date is April 2, 2019, 4:00 PM, at Colorado Military Academy and via teleconference.
9. Executive Session. Motion by Tucker/Second by Cubero to enter into executive session at 4:39 PM, pursuant to CRS 24-6-402(4)(a)(b)(e) to receive legal advice on specific matters to discuss the lease or acquisition of real property and/or to determine positions relative to matters subject to negotiations with HighMark and/or EPR.. Resolved, the Board will enter into executive session at 4:39 PM, pursuant to CRS 24-6-402(4)(a)(b)(e) to receive legal advice on specific matters to discuss the lease or acquisition of real property and/or to determine positions relative to matters subject to negotiations with HighMark and/or EPR. Motion is adopted 5-0.
 - a. Motion to exit executive session at 5:21 PM. Motion by Tucker/Second by Cubero. Resolved, the board will exit Executive Session at 5:21 PM. Motion is adopted 5-0.
10. Action Item. Motion by Cubero/Second by Tucker to accept the forbearance agreement proposed by HighMark Account Executive Director, David Bourne. Resolved, the forbearance agreement proposed by HighMark Account Executive Director, David Bourne, is accepted. Motion is adopted 5-0.
10. Adjourn. The Agenda items having been covered and no further items having been brought forward for consideration, the meeting was adjourned at 5:27 PM. Motion by Cubero/Second by Tucker. Resolved, the meeting is adjourned. Motion is adopted 5-0.

/s/ Robert Applegate, Secretary/Treasurer