

COLORADO MILITARY ACADEMY  
BOARD MEETING MINUTES  
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915  
February 5, 2019

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for February 5, 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 4:04 PM. Roll call was taken. The board members in attendance were Joyce Schuck, Pat Hayes, and Randy Cubero. Board members, Rob Applegate, Doug Murray, and Eric Tucker, attended via telecon. CMA Board Action Officer, Mark Hyatt, CMA Headmaster, Rob Stannard, CMA Principal, Kristin Trezise, Commandant, Nicole Roberts, Board Attorney, Brad Miller, and Recording Secretary, Dixie Weiss, were present. Guests present included CSI Director of Evaluation and Assessment, Ryan Marks, and HighMark Account Executive Director, David Bourne.
2. Approval of Agenda. Motion by Hayes. Principal Trezise reminded the Board that an Amendment to the Agenda was necessary to include Ryan Marks' presentation. Hayes agreed to include the Amendment to the Agenda in her Motion/Second by Cubero. Resolved, the Agenda as Amended is approved. Motion is adopted 6-0.
3. Approval of Minutes of previous meeting. Motion by Cubero/Second by Hayes. Resolved, the Minutes of the January 15, 2019, meeting are approved. Motion is adopted 6-0.
4. Public Comments. None were made.
5. Board Work Session Items.
  - a. Update from the Headmaster – Rob Stannard
    - Assessment season near
    - Lunch provided to all students until one week ago when found out parents were not completing the Free and Reduced Meals paperwork
    - Hail storm last summer – roof repair – insurance deductible is our cost
    - Military science department is doing well
    - Promotions in CAP
    - Challenger Learning program
  - b. Update from the Board Action Officer – Mark Hyatt
    - Leadership is doing well
    - Staff overhead reduced
    - New Vision – defining who CMA is and who it is not
    - CMA is a niche for certain students
    - BASE – Principal Trezise is working with Champions as an alternative to increase profitability
    - Full day kindergarten is free
    - Full day kindergarten legislation will likely pass – would mean an extra \$300k for CMA

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

7. Action Items:

a. Review of Draft Student Fee Policy. Discussion followed. Edits suggested by Board Attorney, Brad Miller.

8. Other Business.

a. Next Board Meeting date is March 5, 2019, 4:00 PM, at Colorado Military Academy and via teleconference.

9. Executive Session. Reference rule (b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions. (e) (I) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

a. A decision was made to have a special Board Meeting on Thursday, February 21, 2019, at 6:30 PM.

b. Motion to exit executive session. Motion by Cubero/Second by Hayes. Resolved, the board will exit Executive Session. Motion is adopted 6-0.

10. Adjourn. The Agenda items having been covered and no further items having been brought forward for consideration, the meeting was adjourned at 6:15 PM. Motion by Hayes/Second by Cubero. Resolved, the meeting is adjourned. Motion is adopted 6-0.

/s/ Robert Applegate, Secretary/Treasurer