

DRAFT pending Board approval  
COLORADO MILITARY ACADEMY  
BOARD MEETING MINUTES  
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915  
June 4, 2018

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for June 4, 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 Vice-Chair, Pat Hayes, called the Meeting to order at 4:12 PM. Roll call was taken. The board members in attendance were Ruben (Randy) Cubero and newly elected board member, David Couch. Board members, Pat Hayes and Rob Applegate, attended via telecon. Board Chair, Joyce Schuck; arrival was delayed until 4:18 PM. Board member, John Barry, was absent. CMA Executive Director, Reggie Ash, CMA Principal, Rob Stannard, CMA Director of Finance and Operations, Kin Griffith, CMA Attorney, Tim Farmer, CSI Executive Director, Terry Croy-Lewis, and Recording Secretary, Dixie Weiss, were present. Parent, Tamara Olsen, was present. As a new member Couch is non-voting until all Board training is complete.
2. Approval of Agenda. Motion by Hayes/Second by Cubero. Resolved, the Agenda is approved. Motion is adopted 3-0.
3. Approval of Minutes of previous meeting. Cubero requested a revision of Item #7 to reflect a motion and vote to approve having been made. Motion by Cubero/Second by Hayes. Resolved, the Minutes of the May 7, 2018, Regular Meeting with revision and Special Meeting are approved. Motion is adopted 3-0.
4. Public Comments. No public comments were made.
5. Executive Session - An Executive Session was held, pursuant to C.R.S. Title 22, Article 63, Section 24-6-402(4)(b). Executive session for attorney conference to discuss pending legal issues. Schuck, Hayes, Cubero, and Applegate were present for the Executive Session. At Chair Schuck's request Ash, Griffith, Stannard, and Attorney Farmer participated in the Executive Session.
6. Board Work Session Items.
  - a. Update from the Executive Director – Reggie Ash
    - Mr. Stannard will be the “Lead” Principal
    - An Elementary Principal will be hired
    - A Secondary Principal will be hired to cover grades 6-9
    - Implementation of Mark Hyatt's Recommendations
      - Two areas completed with more in progress
    - Aggressive Marketing Campaign
  - b. Update from the Principal – Rob Stannard

- SPED is upgraded with two fully licensed SPED teachers
- Teachers – replacing those who are not returning
- Adding Spanish Teacher, Latin Teacher and Russian Teacher
- Teacher training – 10 full Professional Development Days
- Curriculum
  - Lead concentration is STEM
  - Physics & Latin in Middle School
  - Coding in 2<sup>nd</sup> Grade and Up
  - ALEKS software effective intervention
  - Augment Pearson Curriculum
  - Gifted & Talented Program – Introducing Improvements
- Military Aspect
  - Introduced in Middle School and Emphasized in High School
- Martial Arts

- c. Construction Update from the Director of Finance and Operations – Kin Griffith
- May be able to move furniture in at the end of June
  - Will receive Certificate of Occupancy July 9<sup>th</sup>

7. Finance Committee Report. Vote to Accept Report (see attachments). Motion by Applegate/Second by Cubero. Resolved the Finance Committee Report is accepted. Motion is adopted 4-0.

- Discussion of AY 18-19 Budget & Resolution (see attachment)
- Approval of AY 18-19 Budget. Motion by Cubero/Second by Applegate. Resolved the AY 18-19 Budget is approved. Motion is adopted 4-0.
- Griffith proposed amending the Financial Policies to include the capitalization and depreciation of assets costing more than \$5,000 each having a useful life of more than one year. This will be presented again at the July meeting for approval.

8. Action Items. None.

9. Other Business.

- Employee Handbook and Cadet/Parent Handbook revisions will be made over the next month. See attachment for list of focus areas. Handbooks will be presented to the Board in July for approval.

- Next Board Meeting:

- Next Board Meeting July 9, 2018, 10:00 AM, Colorado Military Academy and via teleconference for Board members.

The Agenda items having been covered and no further items having been brought forward for consideration, the Meeting was adjourned at 5:30 PM. Motion by Cubero/Second by Hayes. Resolved, the Meeting is adjourned. Motion is adopted 4-0.

/s/ Robert Applegate, Secretary/Treasurer

