

COLORADO MILITARY ACADEMY
BOARD MEETING MINUTES
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915
OCTOBER 1, 2019

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for October 1, 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.

I. Board Chair, Joyce Schuck, called the meeting to order at 4:00PM. Roll call was confirmed. Board members in attendance were Joyce Schuck, Randy Cubero and Eric Tucker. Board members attending via telecon were Doug Murray and Robert Applegate. CMA Board Action Officer, Mark Hyatt, CMA Chief Financial Officer, Doug Hering, CMA Dean of Instruction, Linda Stahnke, CMA Dean of Students, Mark Gleason, CMA Commandant, Nicole Roberts, CSI Director of Evaluation and Assessment, Ryan Marks, and CMA Recording Secretary, Linda Vola, were present.

II. Approval of Agenda. Motion was made by Cubero/Second by Tucker to approve the Agenda as amended. Resolved, the Motion to approve the Agenda as amended was adopted 5-0.

III. Approval of Minutes of Previous Meeting. Motion was made by Murray/Second by Tucker to approve the Minutes of the September 3, 2019 meeting. Resolved, the Motion to approve the Minutes of the September 3, 2019, meeting was adopted 5-0.

IV. Professional Development

a. Financial Oversight by Doug Hering CFO

- i. Discussion of budget vs actuals.
- ii. Discussion of expenditures.
- iii. Discussion of grant monies.
- iv. Discussion of profit and loss statement.
- v. Discussion of balance sheet.

V. Public Comments. Karen Shannahan spoke

- a. Teachers request Sun Shades and benches on the playground.
- b. Student Council has volunteered to clear the fields for athletes' usage. In turn the cadets will receive CAP hours.

- VI. CSI Director of Evaluation and Assessment Ryan Marks
 - a. Discussion of State Performance Framework.
 - b. Discussion of CARS report.

- VII. Board Work Session Items.
 - a. Update from the Dean of Instruction.
 - i. CMA student was in the news.
 - ii. Discussion of completed teacher training and cadet testing for CSI milestones.
 - iii. Discussion of cadet clubs.
 - iv. Discussion of CDE Visit.
 - b. Update from the Dean of Students.
 - i. Discussion of 6th grade cadets interested in CAP.
 - ii. Discussion of monthly fire drills and lock down safety plans.
 - iii. Discussion of Tier 2 for cadets.
 - c. Update from the Commandant, Nicole Roberts
 - i. Discussion of CAP cadets.
 - ii. Discussion of upcoming encampment.
 - iii. Discussion of Rifle and Drill Team.
 - iv. Discussion of CAP speakers.
 - d. Update from the Board Action Officer.
 - i. Discussion of teachers' positive attitude.
 - ii. Discussion of Organizational Climate Survey with draft presented at November board meeting.

iii. Discussion of CSI October 15th hearing for CMA Charter renewal. All board members were invited to attend.

iv. Discussion of SORE (Special Outreach) fund.

d. Update from the Chief Financial Officer.

i. Discussion of monthly finances.

VIII. Finance Committee Report.

a. Motion was made by Tucker/Second by Cubano to accept the Financial Report Resolved, the Motion to accept the Financial Report was adopted 5-0.

IX. Action Items.

a. Discussion of CSAFE Savings Options.

i. Document due annually each December.

ii. The approval of CSAFE Savings Option. Motion was made by Cubero /Second by Tucker to approve the CSAFE Savings Option. Resolved, the Motion to approve the CSAFE Savings Option was adopted 5-0.

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X. Executive Session. None was necessary.

XI. Other Business

a. Board of Directors Annual Calendar

i. Discussed and resolved to meet on December 3, 2019.

ii. January 31, 2020 budget will need to be approved at December Board of Directors Meeting.

b. Professional Development Plan for Board of Directors

i. Next professional development training in February 2020.

c. CSI Hearing October 15, 2019

d. Next Board Meeting November 5, 2019, 4:00 PM at CMA

X. Adjourn. The Agenda items having been covered and no further items having been brought forward for consideration, a Motion was made by Tucker/Second by Cubero to adjourn. Resolved, the Motion to adjourn was adopted 5-0. The meeting was adjourned at 6:50 PM.

/s/ Robert Applegate, Ph.D., Secretary/Treasurer