

COLORADO MILITARY ACADEMY
BOARD MEETING MINUTES
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915
August 7, 2018

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for August 7, 2018, at 3:00 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 3:07 PM. No roll call was taken. The board members in attendance were Joyce Schuck, Pat Hayes, Ruben (Randy) Cubero, and newly elected board member, Eric Tucker. Board member, David Couch, was delayed in joining the meeting, calling in prior to Agenda Item VI, to attend via telecon. Board member, Rob Applegate, was absent. CMA Executive Director, Reggie Ash, CMA Principal, Rob Stannard, CMA Director of Finance and Operations, Kin Griffith, and Recording Secretary, Dixie Weiss, were present. No members of the public were present.
2. Approval of Agenda. Motion by Hayes/Second by Cubero. Resolved, the Agenda is approved. Motion is adopted 4-0.
3. Approval of Minutes of previous meeting. Motion by Cubero/Second by Hayes. Resolved, the Minutes of the July 9, 2018, regular meeting and special board meeting are approved. Motion is adopted 4-0.
4. Public Comments. No public comments were made.
5. Executive Session. No executive session was held.
6. Board Work Session Items. No updates were necessary.
7. Finance Committee Report. Vote to Accept Report. Motion by Hayes/Second by Cubero. Resolved the Finance Committee Report is accepted. Motion is adopted 5-0.
8. Action Items. None.
9. Other Business.
 - Proposed Guidance for School Accountability Committee (See Attached Draft)
 - Ribbon Cutting 4:00PM followed by Open House at 6:00PM
 - Next Board Meeting:
 - Next Board Meeting September 4, 2018, 4:00 PM, Colorado Military Academy and via teleconference.

The Agenda items having been covered and no further items having been brought forward for consideration, the Meeting was adjourned at 3:32PM. Motion by Tucker/Second by Hayes. Resolved, the Meeting is adjourned. Motion is adopted 5-0.

/s/ Robert Applegate, Secretary/Treasurer