

COLORADO MILITARY ACADEMY  
BOARD MEETING MINUTES  
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915  
October 9, 2018

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for October 9, 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 Chair, Joyce Schuck, called the Meeting to order at 4:03 PM. Roll call was taken. The board members in attendance were Joyce Schuck, Ruben (Randy) Cubero, and Eric Tucker. Board members, Rob Applegate, David Couch, and Pat Hayes, attended via telecon. CMA Executive Director, Reggie Ash, CMA Headmaster, Rob Stannard, CMA Principal, Kristin Trezise, Board Attorney, Brad Miller, Chief Financial Officer, Doug Hering, and Recording Secretary, Dixie Weiss, were present. Guests present included HighMark representative, David Bourne and Sami Denos, as well as Charter School Institute representatives, Terry Croy-Lewis and Tamara Olson. Consultant, Russ Caldwell, attended via telecon. Members of the public in attendance were CMA Parent, Richard Heberling, Peterson AFB School Liaison Officer, Victoria Henderson, and CMA Teachers, Megan Phillips, Audrianna Packard, Amy Rich, and Kip Keltner.

2. Approval of Agenda with the amendment of the cited Reference Rule for Executive Session to Reference Rule (b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions; and rule (e)(I) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. Motion by Hayes/Second by Tucker. Resolved, the Agenda with Amendment is approved. Motion is adopted 6-0.

3. Approval of Minutes of previous meeting. Motion by Tucker/Second by Cubero. Resolved, the Minutes of the September 4, 2018, meeting are approved. Motion is adopted 6-0.

4. Public Comments. No public comments were made.

5. Board Work Session Items.

- a. Update from the Executive Director – Reggie Ash
  - Civil Air Patrol Update
  - Recognition of CMA as a Customer by Regional and National Commander
  - Squadron Leader Lt. Col. John Rhodes to Mentor Lt. Col. (Ret.) Roberts
  - All Civil Air Patrol Activities & Training During the School Day
  - PAFB Started Work on “Kiss & Drop” Pedestrian Gate
- b. Update from the Headmaster – Rob Stannard
  - Submitted Unified Improvement Plan
  - Reformed School Accountability Committee (SAC)
    - SAC will have an item on the November Agenda

- Telephone & In Person Interviews to Fill Staff Vacancies
- Parent/Teacher Conferences Next Week
- Middle School Students Take Both Science & Physics
- Hardware & Software Are Ready For Coding
- Expanded MTSS
- Analyzing October Count
- SPED Count
- Reports to CSI are Up to Date

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

8. Action Items: None.

9. Other Business.

a. Next Regular Board Meeting Date November 6, 2018, 4:00 PM, at Colorado Military Academy and via teleconference.

9. Executive Session.

Motion by Hayes/Second by Couch to enter into executive session, pursuant to Reference Rule (b)(e)(I) Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions. [and for] Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. Motion is adopted by roll call vote 6-0. All board members were present for the Executive Session either in person or by telecon.

10. Action pursuant to Executive Session.

Following the Executive Session, Attorney Brad Miller indicated that, due to facility and financial stresses, the board wants to breathe on options in order to arrive at a balance between achieving the greatest education versus financial stability. A Special Board Meeting has been scheduled for Thursday, October 11, 2018, at 4:00 PM at Colorado Military Academy, in the Board Conference Room to address these goals.

11. The Agenda items having been covered and no further items having been brought forward for consideration, the Meeting was adjourned at 6:00 PM. Motion by Hayes/Second by Couch. Resolved, the Meeting is adjourned. Motion is adopted 4-0.

/s/ Robert Applegate, Secretary/Treasurer