

COLORADO MILITARY ACADEMY
BOARD MEETING MINUTES
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915
September 4, 2018

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for September 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 Chair, Joyce Schuck, called the Meeting to order at 4:02 PM. Roll call was taken. The board members in attendance were Joyce Schuck, Ruben (Randy) Cubero, David Couch, and Eric Tucker. Board members, Rob Applegate and Pat Hayes, attended via telecon. 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 Couch/Second by Cubero. Resolved, the Agenda is approved. Motion is adopted 6-0.
3. Approval of Minutes of previous meeting. Motion by Hayes/Second by Cubero. Resolved, the Minutes of the August 7, 2018, meeting are approved. Motion is adopted 6-0.
4. Public Comments. No public comments were made.
5. Executive Session. An executive session was held, pursuant to Reference rule (e) (I) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. All board members were present for the Executive Session either in person or by telecon. Following the Executive Session, a motion was made to return to regular session. Motion by Cubero/Second by Couch. Resolved the meeting shall return to regular session. Motion is adopted 6-0.
6. Board Work Session Items.
 - a. Update from the Executive Director – Reggie Ash
 - Daniels Fund Grant Received
 - Virtual Flight Simulator
 - STEM Emphasis Growing
 - Military Program Better Organized
 - Formalizing Processes & Procedures
 - Reorganizing the staff focusing on functions
 - c. Update from the Principal – Rob Stannard
 - New Math Program
 - New Reading Program
 - Middle School/High School Student Council
 - Lower School Student Council
 - NWEA Testing
 - Elementary Curriculum
 - Fundraising
 - Unified Improvement Plan

- Middle School Science
- CPAT
- SAC
- Special Education

7. Finance Committee Report. Mr. Griffith said the current enrollment is approximately 570 students, which is significantly below estimates. The leadership team is continuing to recruit heavily. Vote to Accept Report. Motion by Hayes/Second by Cubero. Resolved the Finance Committee Report is accepted. Motion is adopted 6-0.

8. Action Items.

- a. Approve guidance for School Accountability Committee

9. Other Business.

- a. Next Board Meeting Date October 2, 2018, 4:00 PM, at 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 5:26 PM. Motion by Couch/Second by Cubero. Resolved, the Meeting is adjourned. Motion is adopted 6-0.

/s/ Robert Applegate, Secretary/Treasurer