

COLORADO MILITARY ACADEMY  
SPECIAL BOARD MEETING MINUTES  
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915  
April 15, 2019

Certification of Call: Special Board Meeting of the Colorado Military Academy Board of Directors was called for April 15, 2019, at 5:00 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 5:04 PM. Roll call was taken. The board meeting was held exclusively by teleconference. Members in attendance via telecon were Joyce Schuck, Eric Tucker, Pat Hayes, Rob Applegate, Randy Cubero, and Doug Murray. CMA Board Action Officer, Mark Hyatt, and Recording Secretary, Dixie Weiss, were present via telecon.
2. Approval of Agenda. Motion by Cubero/Second by Tucker. Resolved, the Agenda is approved. Motion is adopted 6-0.
3. Resignation. Vice-Chair, Pat Hayes, submitted her written resignation effective April 19, 2019.
4. Executive Session. Motion by Cubero/Second by Murray to enter into executive session at 5:15 PM, to discuss personnel matters, pursuant to CRS 24-6-402(3)(b)(I). Resolved, the Board will enter into executive session at 5:15 PM, to discuss personnel matters, pursuant to CRS 24-6-402(3)(b)(I). Motion is adopted 6-0.
  - a. Motion to exit executive session at 5:50 PM. Motion by Murray/Second by Cubero. Resolved, the board will exit Executive Session at 5:55 PM. Motion is adopted 6-0.
5. Action Item: Possible action pursuant to items discussed in Executive Session. Motion by Cubero/Second by Murray to accept Mark Hyatt's 120 Day Leadership Plan proposal. Resolved, the board shall accept Mark Hyatt's 120 Day Leadership Plan proposal. Motion is adopted 5-1.
6. Adjourn. The Agenda items having been covered and no further items having been brought forward for consideration, the meeting was adjourned at 5:53 PM. Motion by Tucker/Second by Murray. Resolved, the meeting is adjourned. Motion is adopted 6-0.

/s/ Robert Applegate, Secretary/Treasurer