

**COLORADO MILITARY ACADEMY**

**Board of Directors Meeting MINUTES**

360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915

January 11, 2022

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for January 11, 2022, 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, Eric Tucker, called the meeting to order at 4:00 PM. Roll call was confirmed. Board members in attendance were Board Chairperson Eric Tucker, board members Amanda London and Eric Dominguez. Board members attending via Zoom were Robert Applegate and Kimberly Hessler. CMA Board Action Officer, Mark Hyatt, CMA Comptroller, Theresa Martinez, CMA Principal, Cynthia Lopez, CMA Commandant, Nicole Roberts, and CMA Director of Staff, Linda Vola, were present.

II. Approval of Agenda. Motion was made by London/Second by Hessler to approve the Agenda. The Agenda was adopted 4-0.

III. Approval of Minutes of December 07, 2021. Motion was made by London/Second by Hessler. The Agenda was adopted 4-0.

IV. Public Comments. None

V. Board Work Session Items.

 a. Update from the Principal.

i. Discussion of FTE numbers increasing.

ii. Discussion of more stem classes at the high school level.

 iii. Discussion of academic status.

c. Update from the Commandant.

 i. Discussion of CAP squadron awards and activity.

ii. Discussion of CAP being self-sustained.

d. Update from the Director of Staff.

 i. Introduction of Magda Howard new secretary.

e. Update from Board Liaison.

1. Discussion of CORA Law.
2. Discussion of Board Member training.
3. Discussion of events the cadets can join in on.
4. Discussion of Leadership meetings.
5. Discussion of CSI meeting.

e. Update from the Comptroller.

 i. Discussion of monthly finances.

VI. November Finance Report.

 a. Motion was made by Dominguez/Second by London to approve the Financial Report. The Financial Report was adopted 4-0.

VII. Action Items. None

VIII. Executive Session. None

IX. Other Business

 a. Next Board Meeting February 8th 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 London/Second by Dominguez to adjourn. The Motion to adjourn was adopted 4-0. The meeting was adjourned at 5:15 PM.