



**COLORADO MILITARY ACADEMY
BOARD OF DIRECTORS MEETING MINUTES**

December 7, 2021

4:00 P.M.

**Colorado Military Academy
360 Command View, Colorado Springs, Colorado 80915**

Certification of call: Meeting of the Colorado Military Academy Board of Directors was called for December 7, 2021, at 4:16 p.m. 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. Call to Order: CMA Board Chairperson, Eric Tucker, called the meeting to order at 4:16 PM. Roll call was confirmed. Board members in attendance were Board Chair: Eric Tucker and Board Members: Kimberly Hessler and Erik Dominguez. Those in attendance using Zoom were: Board Member Amber London. Others in attendance were CMA Board Secretary: Linda Vola and CMA Comptroller: Theresa Martinez. A quorum was present.
- II. Approve Agenda—A move to accept the agenda was made by Erik Dominguez and seconded by Amber London. The agenda was accepted 4-0.
- III. Public Comment (max 3 min each)—No public comment was made by:
- IV. Minutes Approved - Motion to approve the Board Minutes from November 29, 2021 was made by Eric Tucker. A move to accept Board Minutes was made by Erik Dominguez and seconded by Amber London. The CMA Board Minutes were accepted 4-0.
- VI. Action Items:
 - a. Vote for new signers on 1st Bank and Integrity Bank accounts for Colorado Military Academy.

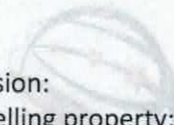
Remove Linda Stahnke and Mark Gleason. Add Cynthia Lucero and Nicole Roberts as new signers.

Motion to accept new signers by Eric Tucker. A move to accept new signatures was made my Amanda London seconded by Erik Dominguez. New bank signatures accepted 4-0.
- IX. Adjourn. Eric Tucker made a motion to close the Board meeting. Erik Dominguez seconded and the vote passed 4-0 to adjourn at 4:32p.m.

Eric Tucker, CMA Board Chairman

12/7/2021

Date



Note: Permissible Topics for Executive Session:

- (a) Discussions regarding buying and selling property;
- (b) Conferences with an attorney to receive legal advice;
- (c) Matters required to be kept confidential by state or federal law (e.g., student academic records);
- (d) Security arrangements or investigations;
- (e) Determining contract negotiation strategies
- (f) Personnel matters (Note that "personnel matters" does not include discussions concerning a member of the charter school board or the appointment of a person to fill a vacancy on the board. Nor does the topic include discussion of general personnel policies like salary schedules. The exception occurs only when an individual employee or group of employees are discussed.);
- (g) Consideration of documents protected from disclosure under the Open Records Act (for more on this see the discussion of the act below); or
- (h) Discussion of individual students where public discussion would adversely affect the person or persons involved.

Certification of call: Meeting of the Colorado Military Academy Board of Directors was called for December 7, 2021, at 4:16 p.m. 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.

Call to Order: CMA Board Chairperson, Eric Tucker, called the meeting to order at 4:16 PM. Roll call was confirmed. Board members in attendance were Board Chair: Eric Tucker and Board Members: Kimberly Hessler and Erik Dominguez. Those in attendance using Zoom were: Board Member Amber London. Others in attendance were CMA Board Secretary: Linda Vola and CMA Comptroller: Theresa Martinez. A quorum was present.

Approve Agenda—A move to accept the agenda was made by Erik Dominguez and seconded by Amber London. The agenda was accepted 4-0.

Public Comment (max 3 min each)—No public comment was made by:

Minutes Approved - Motion to approve the Board Minutes from November 29, 2021 was made by Eric Tucker. A move to accept Board Minutes was made by Erik Dominguez and seconded by Amber London. The CMA Board Minutes were accepted 4-0.

Action Items:

a. Vote for new signers on 1st Bank and Integrity Bank accounts for Colorado Military Academy.

Remove Linda Strinke and Mark Gleason; Add Cynthia Lucero and Nicole Roberts as new signers.

Motion to accept new signers by Eric Tucker. A move to accept new signers was made by Amber London seconded by Erik Dominguez. New bank signatures accepted 4-0.

IX. Adjourn: Eric Tucker made a motion to close the Board meeting. Erik Dominguez seconded and the vote passed 4-0 to adjourn at 4:32p.m.

12/7/2021

 Date



 Eric Tucker, CMA Board Chairman