



**COLORADO MILITARY ACADEMY
BOARD OF DIRECTORS MEETING**

**April 12, 2022
4:00 P.M.**

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

CMA's mission is to prepare cadets for today's colleges and tomorrow's careers by engaging cadets in a rigorous and high-tech curriculum in science, technology, engineering, and math (STEM) while building strong moral character through an environment of military leadership development.

AGENDA

- I. Call to Order: Roll Call
- II. Approve Agenda
- III. Approve Minutes of March 8, 2022 Board Meeting
- IV. Public Comment (max 3 min each)
- V. Board Work Session Items:
 - a. Board members to make comments if they like before the work take place.
 - b. Update from the Principal
 - c. Update from the commandant
 - d. Update from the Staff Director
 - e. Update from the Board Action Officer
 - f. Update from the Comptroller
- VI. Action Items:
 - a. Vote on the financial reports
 - b. Board votes on board member positions
 - c. CMA Employee Handbook first read
 - d. Approval of 2022-23 CMA Calendar
 - e. Approval of Course Catalog
- VII. Executive Session: No executive Session
- IX. Other Business:
 - a. Next Board Meeting May 10, 2022
- X. Adjourn