



**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 April 12, 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 member Doug Murphy. Board members attending via Google meets were Robert Applegate and Kimberly Hessler. CMA Board Action Officer, Mark Hyatt, CMA Comptroller, Theresa Martinez, CMA Commandant, Nicole Roberts, and CMA Director of Staff, Linda Vola, were present.

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

III. Approval of Minutes of March 8, 2022. Motion was made by Murphy/Second by Applegate. The Agenda was adopted 4-0.

IV. Public Comments. None

V. Board member comments

- a. Tucker discussed CSI training and resources to evaluate leadership
- b. Murphy discussed Jack Albert regarding governance and executive leadership programs

V. Board Work Session Items.

- a. Update from the Principal via Mark Hyatt
  - i. CMAS, SAT and PSAT testing this week.
  - ii. Calendar and course catalog for discussion with action items
  - iii. Enrollment – going up gradually.
  - iv. Open house, will present part Spanish part English to local Spanish communities.

- v. General Steven Lorenz leadership book, cadets are invited April 27th invited to attend
- c. Update from the Commandant.
- i. Thank Mr. H for allowing us to attend the admission brief
  - ii. Attended the west point leadership seminar in Denver the POC called me and bragged about our cadets behavior and participation
  - iii. We have two cadets selected for the pilot program that starts next week April 20<sup>th</sup>
  - iv. Operation pulse left, huge blood drive at Fort Carson
  - v. Received presidential disaster relief ribbon
  - vi. NCOA JROTC Award – NCOA chapter 300, most outstanding cadet
  - vii. Cadet Bonilla SNCO Wing SNCO of the year. Cadet NCO of Jimenez AF Sergeant ass the year
  - viii. 2 officers selected to attend RCLS reg cadet leadership seminar Utah
  - ix. 336 cadets' promotions to date. 7 officers
  - x. Hosting the cadet activity council retreat
- d. Update from the Dean of Students.
- i. Had a successful dance, cadets were well behaved and had fun.
  - ii. Insituted lunch detention to curtail late caders to class helped out the cafeteria setup and break down
  - iii. Football field project/volleyball court in the field east of the playground
  - iv. Student handbook revidiosn to inclue CPI instructions, truancy and discipline policy updates
  - v. Graduation preparation going well with gowns, caps and diplomas

- vi. Safe to tell, feel we need to explain to the community and families what abuse this is referenced to
  - vii. Year book is being created by the MS team and will be ready for purchase
  - viii. Field day coming up April 29th.
  - d. Update from the Director of Staff.
    - i. No update
  - e. Update from Board Liaison.
- VI. November Finance Report.
- a. Motion was made by Murphy/Second by Applegate to approve the Financial Report. The Financial Report was adopted 4-0.
- VII. Action Items.
- a. Board voted to accept new board member Chris Bender. Motion was made by Murphy/Second by Applegate to approve Chris Bender as a board member 4-0.
  - b. Motion was made to approve school calendar by Murphy/Second by Applegate to approve. The calendar was adopted 4-0.
- VIII. Executive Session. None
- IX. Other Business
- a. Next Board Meeting May 10, 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 Murphy/Second by Applegate to adjourn. The Motion to adjourn was adopted 4-0. The meeting was adjourned at 5:00 PM.

DocuSigned by:

*Eric J. Tucker*

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Eric Tucker

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Date