



COLORADO MILITARY ACADEMY
BOARD OF DIRECTORS MEETING MINUTES
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915
February 8, 2022

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for February 8, 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 Doug Murray, Amanda London Kimberly Hessler, and Eric Dominguez. Board members attending via Zoom were Robert Applegate. 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 Dominguez/Second by London to approve the Agenda. The Agenda was adopted 6-0.

III. Approval of Minutes of January 11, 2022. Motion was made by Dominguez/Second by London. The Agenda was adopted 6-0.

IV. Public Comments. None

V. Board Work Session Items.

a. Update from the Principal.

- i. Enrollment as of January 31st 582 students, in Pre K total of 641.
Jan 27th 657 Full Time Equivalency (FTE)
- ii. Working on enrollment for Open House for new families Feb 23-24
- iii. Assessments for Kinder Round Up will be held on March 2nd – 3rd to understand where students stand.
- iv. Discussed losing students due to transportation.

- c. Update from the Commandant.
 - i. CAP is the second biggest squadron in the country and the biggest in the State.
 - ii. Before Spring break we will have 47 new flights for the 6th graders.
 - iii. June is Wing Encampment, for cadets to become officers. USAFA may pull out due to Covid restrictions. Backup plan is to go to North Dakota instead.
 - iv. Still offering waivers for cadet that have everything completed.
 - v. Promoted 87 cadets this year so far, 5 officers and others to move up.
 - vi. 4 cadets that will compete for National Award, thanks to Mr. Haytt. Officer of the year.
 - vii. Cyber Symposium - enough parents to take the cadets to the Broadmoor Associate Director of Admission will be a guest speaker. School of Mines tour soon.
 - viii. Cyber Patriot Team will be competing Feb 26th, CMA is hosting. Photo shoot for seniors the first of May.

- d. Update from the Director of Staff.
 - i. Penrose House June 1st from 10-2:00 pm board is invited.
 - ii. Hessler, strategic plan in March.
 - iii. Update quarterly

- e. Update from Board Liaison.
 - i. CL training, we put in a grant for AFSEA, math tutoring, two times a week.
 - ii. Let Mr. Hyatt know if you want helicopter ride.
 - iii. Tech literacy camp this summer.

- iv. K-12 principal is bi-lingual, to have an open house for jus Spanish speaking parents.
 - v. Create a military liaison person, Peterson or Fort Carson. Board member, would need to be in the military and can be on the board like 2 years' increments.
- e. Finance Committee Report:
- i. Right at about 50% we are at about 54%. End of year pay, doesn't look quite where we want to be.
 - ii. 140k to the negative, balance sheet our funds is 492k by the time we get caught up that turns into a positive number.
 - iii. Submitting request of funds and CSI is rather slow.
 - iv. Next year proposal chunk of money being pushed to fill in the negative factor, next year a large increase hopefully.
 - v. When will we be able to firm up our numbers? In April, budget to CSI in May. We will budget with May numbers.

VI. December Finance Report.

- a. Motion was made by Murray/Second by Dominguez to approve the Financial Report. The Financial Report was adopted 6-0.

VII. Action Items.

- a. Board training with John Brenda
- b. Things moving in a positive direction.
- c. Future thinking discussed with Mr. Hyatt challenges.
- d. Perception of CSI and CMA how do we move forward?
- e. Eric Trucker – biggest thing when we went through the previous time we were in the forbearance, default etc. Lower enrollment and the result was 2 years.
- f. Fast forward to now we are in a better position, positive position. Yet the result again 2 years, we are risky. Why?
- g. What mile stones a school must achieve to move to 3-4-5 years?

VIII. Executive Session. None

IX. Other Business

a. Next Board Meeting March 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 6-0. The meeting was adjourned at 6:15 PM.

DocuSigned by:

Eric J. Tucker

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Eric Tucker

Date