



COLORADO MILITARY ACADEMY BOARD OF DIRECTORS MEETING

**July 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. Pledge of Allegiance
- III. Approve Agenda
- IV. Approve Minutes of June 14th, 2022 Board Meeting
- V. Special Presentation on Board and Administration Governance Dynamics
- VI. Public Comment (3 min max each)
- VII. Discussion Items:
 - a. Meeting report for safety committee meeting regarding SRO vs conceal and carry
 - b. Mr. Crofford and Mr. Hasbrook presentation for soliciting donations for another building for CMA.
- VIII. Board Work Session Items:
 - a. Board members to make comments if they like before the work takes place.
 - b. Update from Principal
 - c. Update from Commandant
 - d. Update from Director of Staff
 - e. Update from the Board Action Officer
 - f. Update from the Comptroller
- IX. Actions Items:
 - a. Board decision to proceed with phase one - "check our alignment"
 - b. Approve resolution for temporary remote learning
- VII. Executive Session: No executive Session
- IX. Other Business:

a. Next Board Meeting July 12, 2022

X. Adjourn