



Colorado Military Academy

BOARD OF DIRECTORS MEETING MINUTES

360 Command View Colorado Springs, CO 80915

July 12th, 2022

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for July 12, 2022. 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, Doug Murray called the meeting to order at 4:00PM. Roll call was confirmed. Board members in attendance were Douglas Murray, Eric Tucker, Erik Dominguez and Robert Applegate attending via google meets. CMA Comptroller Theresa Martinez, CMA Commandant Nicole Roberts, Principal Cynthia Lucero, Board Action Officer, Mark Hyatt, and CMA Director of Staff Linda Vola were present.
- II. Approval of Agenda. Motion was made by E. Tucker and seconded by R. Applegate. The agenda was approved, 4-0.
- III. Approval of Minutes of June 14th, 2022. Motion was made by E. Tucker and seconded by R. Applegate. Minutes were approved 4-0.
- IV. Public Comments (3 minutes max each): NONE
- V. Special Presentation on Board and Administration Governance Dynamics
 - a. Presentation to give our board members and CMA administration a sense of alignment to increase effectiveness.
- VI. Discussion Items:
 - a. Meeting report for safety committee meeting regarding SRO vs conceal and carry
 - i. Safety committee comprised of teachers
 - ii. Discussed security for the entrance doors

- b. Mr. Crofford and Mr. Hasbrook presentation for soliciting donations for another building for CMA.

VII. Board Work Session Items:

- a. Board members make comments if they like before the work takes place.
 - i. E. Tucker thanked CMA for his time as a board member.
- b. Update from Principal
 - i. As of 7/12/22 enrollment 635 students. There is a waitlist for grade levels 1,2,3,4,5 and 8th. There is a 726.5 FTE with Aerolab
- c. Update from Commandant
 - i. Parent night for Civil Air Patrol was successful; there were 150 attendees.
 - ii. Expecting 65-70 cadets for camp curry in 2 weeks.
- d. Update from Director of Staff
 - i. All positions have been filled except a SpEd and science teacher. Composing information for teachers upon their return.
 - ii. Working on benefits for staff.
- e. Update from Board of Action Officer
 - i. Letter for D11 would like CMA to consider them before D49, which can help lessen the workload off reporting.
 - ii. Will discuss further at the next CMA Board Meeting.
- f. Update from Comptroller
 - i. Waiting on the reimbursements from CSI after this reimbursement the fund balance will become \$381,000.00.

VIII. Action Items:

- a. Board Decision to proceed with phase one - "check our alignment"
 - i. Motion was made by E. Tucker and seconded by E. Dominguez. Decision to proceed was approved 4-0.
- b. Approve resolution for temporary remote learning
 - i. Motion was made by E. Tucker and seconded by E. Dominguez. Resolution was approved 4-0.
- c. Comptroller Report
 - i. Motion was made by E. Tucker and seconded by R. Applegate. Report was approved 4-0.

IX. Executive Session: NONE

X. Other Business:

- a. Next Board Meeting August 9th, 2022.

XI. Adjourn

- a. Motion to adjourn was made by E. Tucker and seconded by R. Applegate.
Meeting was adjourned at 6:04PM.



Doug Murray



Date