



Colorado Military Academy

BOARD OF DIRECTORS MEETING MINUTES

360 Command View Colorado Springs, CO 80915

June 14, 2022

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for June 14, 2022 at 4:00PM. 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 4:07PM. Roll call was confirmed. Board members in attendance were Board Chairperson Doug Murray, Chris Bender, Amber London, and Eric Tucker. Board members in attendance virtually were Robert Applegate and Kimberly Hessler. CMA Comptroller Theresa Martinez, CMA Commandant Nicole Roberts, Principal Cynthia Lucero, and Board Action Officer, Mark Hyatt were present.
- II. Approval of Agenda. Motion was made by E. Tucker and seconded by A. London. Agenda approved, 6-0.
- III. Approval of Minutes of May 24, 2022. Motion was made by E. Tucker and seconded by A. London. Minutes approved, 6-0.
- IV. Public Comments (3 minutes max each): NONE
- V. Discussion Items
 - a. Cherokee Waterboard Chairman and Freddy Crofford presentation.
 - i. Potential to grow land by the junkyard to add to CMA.
 - ii. Mr. Crofford will solicit donation money from the community to build a multipurpose building.
 - iii. Steve Hasbrook, Cherokee Waterboard Chairman, is the support for this idea.

- iv. Chris Bender inquired about experience and floor plan, answers were no experience and no floor plan as of now.
- v. Eric Tucker inquired about the amount estimated which was answered with 6 million within the "ballpark".
- vi. Mr. Crofford asks for 2% commission once donations have been collected for time and money spent for this project.
- vii. Will discuss further next meeting

VI. Board Work Session Items:

- a. Board members to make comments if they like before the work takes place
 - i. A. London inquired about having items from a lender that will partner with Mrs. London to supply back to school supplies for families.
 - a) Back to school nights would be best for this
 - ii. E. Tucker inquired about strategic plans, following through with plans from last year.
 - iii. C. Bender inquired about the takeaways from the leadership retreat in addition to information from graduating class. Achievements from CMA brought to board members to gain more knowledge of school.
- b. Update from Principal
 - i. 634 Students as of Jun 13, 2022 with 169 aerolab students
 - ii. Getting ready to submit documents to CSI
- c. Update from Commandant
 - i. Civil Air Patrol currently on break
 - ii. (6) Cadets will be going to join Dakota encampment in North Dakota
 - a) 2 Cadets were selected as staff in the North Dakota wing
 - b) A few will attend encampment in Vegas
 - c) 11 graduates from the Colorado Wing Encampment
 - iii. Parent Meeting end of June
 - iv. Fly over 78 hours last weeks of school
 - v. Finished handbook for cadets
- d. Update from Director of Staff - Cynthia Lucero in place of Linda Vola
 - i. Adding the holiday - Juneteenth to the next years calendar
- e. Update from the Board of Action Officer
 - i. Movie Night 21 of June @6:00PM, 420 Seats reserved for CMA students and staff
 - ii. Brad Miller come in for board training on legislative items

- iii. Letter to D11 for permission to consider CSI and joining D11, D11 interested.
- f. Update from Comptroller
 - i. Closing out June
 - ii. Projecting cash flow
 - iii. Prepping for Audit
 - iv. Reimbursed fed funds - 300,000
 - v. First Bank move to Integrity Bank

VII. Action Items:

- a. Discuss SRO vs conceal and carry
 - i. There will be a safety committee meeting to discuss what this will look like - wait for report after the meeting will discuss next board meeting
- b. CMA Employee Handbook final read and approve
 - i. Add in Juneteenth Holiday
 - ii. Motion was made by C. Bender and seconded by E. Tucker to approve employee handbook. The handbook was adopted 6-0.

VIII. Executive Session: NONE

IX. Other Business:


- a. Next Board Meeting July 12, 2022 at 4:00PM at Colorado Military Academy.

X. Adjourn

- a. The Agenda items having been covered and no further items having been brought forward for consideration, a Motion was made by E. Tucker/Second by A. London to adjourn. The Motion to adjourn was adopted 6-0. The meeting was adjourned at 5:53 PM



Doug Murray



Date