



**COLORADO MILITARY ACADEMY**  
**BOARD OF DIRECTORS MEETING MINUTES**  
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915  
May 24, 2022

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for May 24, 2022, at 4:30 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 4:30 PM. Roll call was confirmed. Board members attending via google meets were Doug Murray, Amber London, Kimberly Hessler, and Eric Tucker. CMA Comptroller, Theresa Martinez and Principal, Cynthia Lucro also attended via google meets. CMA Commandant, Nicole Roberts, CMA Director of Staff, Linda Vola, and Secretary to the Board, Taylor Lucas were present.

II. Public Comments: None

III. Board Member Comments: None

IV. Board Work Session Items.

a. Nominations on board positions

- i. Chris Bender joining the finance committee alongside Robert Applegate. Doug Murray taking the position of Board Chair/President. Motion made by Kimberly Hessler/Second by Amber London.
- ii. Motion adopted 4-0.

b. Vote to approve 2022-23 budget

- i. Budget approved motioned by Murray/Second by London. FY2022-2023 budget approved 4-0.

VI. Executive Session: No executive session.

VII. Other Business

- a. Next board meeting June 14, 2022 at 4:00PM.

X. Adjourn. The Agenda items having been covered and no further items having been brought forward for consideration, Eric Tucker closed the meeting. The Motion to adjourn was adopted 4-0. The meeting was adjourned at 5:00 PM.

Doug Murray  
Doug Murray

5 Aug 2022  
Date