



Colorado Military Academy
Board of Directors Meeting Minutes
360 Command View Colorado Springs CO, 80915
September 13, 2022

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called September 13, 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, Douglas Murray, called the meeting to order at 4:08PM. Roll call was confirmed. Board members in attendance Douglas Murray were present as well as Robert Applegate and Chris Bender, who attended virtually. CMA Comptroller Theresa Martinez, CMA Principal Cynthia Lucero, and Board Action Officer Mark Hyatt, were present.
- II. Members in attendance participated in the pledge of allegiance.
- III. Approval of Agenda. Motion was made by Chris Bender and seconded by Robert Applegate. The agenda was approved, 3-0 with the exception of combing Items VIII b. and c. on the Agenda.
- IV. Public Comments (3 minutes max each): None
- V. Discussion Items: None
- VI. Board Work Session Items:
 - a. Board members to make comments if they like before the work takes place.
 - i. None
 - b. Update from Principal
 - i. Enrollment update with a 688% FTE Aerolab included.
 - ii. 585 CMA students, 13 CMA PreK students, and 286 Aerolab students
 - c. Update from Commandant
 - i. None
 - d. Update from Director of Staff
 - i. None
 - e. Update from Board Action Officer
 - i. None
 - f. Update from Comptroller
 - i. If all is well we will obtain \$300,000. CSI refunded ESSER funds late for 21-22 SY.



VII. Actions Items:

- a. Approve changes to the PTO policy in the Employee Handbook SY 22-23
 - i. Motioned to approve was made by Chris Bender and seconded by Robert Applegate. This action was approved 3-0.
- b. Vote to move banks from 1st Bank to Integrity Bank & Trust as well as adding Linda Vola and Douglas Murray onto the account as signers.
 - i. Motion to approve was made by Robert Applegate and seconded by Chris Bender. This action as approved 3-0.

VIII. Executive Session:

- a. Motion to begin executive session was made by Chris Bender and seconded by Robert Applegate. Approved 3-0. The executive session began at 4:22PM. Board members in attendance were Douglas Murray who attended in person and Chris Bender and Robert Applegate who were attending virtually.
- b. Motion to adjourn the executive was made by Chis Bender and seconded by Robert Applegate. The move to end the executive session was approved 3-0. Executive session was adjourned at 4:47PM.

IX. Other Business:

- a. Next board meeting October 11, 2022.

X. Adjourn

- a. Motion to adjourn was made by Chris Bender and seconded by Robert Applegate. Motion to adjourn was approved 3-0. September 13, 2022 board meeting was adjourned at 5:02PM.

DocuSigned by:
X *Doug Murray*

Doug Murray
Board Chair