



COLORADO MILITARY ACADEMY
BOARD OF DIRECTORS MEETING MINUTES
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915
May 10, 2022

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for May 10, 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 in attendance were, Doug Murray, Amber London, Chris Bender and Eric Dominguez. Board members attending via Google meets were Board Chairperson Eric Tucker, board members Robert Applegate and Kimberly Hessler. CMA Comptroller, Theresa Martinez, CMA Commandant, Nicole Roberts, and CMA Director of Staff, Linda Vola, were present.

II. Approval of Agenda. Motion was made by Murray/Second by London to approve the Agenda. The Agenda was adopted 7-0.

III. Approval of Minutes of May 10, 2022. Motion was made by Murray/Second by Applegate. The Agenda was adopted 7-0.

IV. Public Comments. None

V. Board member comments: None

V. Board Work Session Items.

a. Update from the Principal

i. Finals coming up this week

ii. Enrollment – numbers are not where we want them to be

iii. Kindergarten graduation and walk through with seniors

b. Update from the Commandant.

i. Discussed promotions of cadets

- ii. Discussed the seniors and the speakers at graduation
 - iii. Making plans for summer Camp Curry
 - c. Update from the Dean of Students.
 - i. Seniors have senioritis ready for the summer
 - ii. Discussed a few discipline issues
 - d. Update from the Director of Staff
 - i. No update
- VI. April Finance Report.
 - a. Motion was made by Murray/Second by Applegate to approve the Financial Report. The Financial Report was adopted 7-0.
- VII. Action Items.
 - a. Reschedule meeting to vote on board members and placement
- VIII. Executive Session. None
- IX. Other Business
 - a. Next Board Meeting June 14, 4:00 PM at CMA
- X. Adjourn. The Agenda items having been covered and no further items having been brought forward for consideration, a Motion was made by Murray/Second by Applegate to adjourn. The Motion to adjourn was adopted 7-0. The meeting was adjourned at 5:00 PM.

Eric Tucker

Date