



COLORADO MILITARY ACADEMY
BOARD OF DIRECTORS MEETING MINUTES
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915
August 9th, 2022

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for August 9, 2022, at 4:00 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, Doug Murray, called the meeting to order at 4:07 PM. Roll call was confirmed. Board members in attendance were Douglas Murray, Amber London, Chris Bender were present as well as Robert Applegate and Erik Dominguez who attended virtually. CMA Comptroller Theresa Martinez, Director of Staff Linda Vola, 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. The agenda was approved with the exception of changing the executive session topic. Motion was made by C. Bender and seconded by A. London. Agenda was approved 3-0.
- IV. Approval of minutes of July 12th, 2022. Motion was made by C. Bender and seconded by A. London. Minutes were approved 3-0.
- V. Public comments (3 minutes max each): NONE
- VI. Discussion Items:
 - a. Discuss and sign the CSI Assurance and Compliance
 - i. Signed off by Douglas Murray.
- VII. Board Work Sessions Items:
 - a. Board members to make comments if they like before the work takes place.
 - i. Douglass Murray had spoken to the staff regarding the importance of CMA as well as the board position for CMA.
 - b. Update from Principal
 - i. As of August 1st, enrollment for CMA is 637, PreK is 16, and aerolab is 198. The FTE is 736% including aerolab.

- ii. There are waitlists for 1,2,3,4,8,11. Possibly adding in a new 6th grade class due to high numbers on the 6th grade waitlist.
- c. Update from Commandant
 - i. Caleb Bonilla, a CMA alumni, has earned an award whilst attending Navy Boot Camp.
- d. Update from Director of Staff
 - i. Landscaping was done around the school during the summer.
 - ii. Discussed pros and cons of transferring from 1st bank to Integrity bank. Next board meeting will take a vote to move forward with this transfer.
- e. Update from Board of Action Officer
 - i. NONE
- f. Update from Comptroller
 - i. Funding has come through on July 24th/27th.
 - ii. Over budget on Sped services - Gillem

VIII. Action Items:

- a. Approve CMA Parent/Cadet Handbook 2022-23 SY
 - i. Send for a legal review.
 - ii. Governance update on biographical information portion.
 - iii. Adding more information on the board, leadership, and teachers on the school website.

IX. Executive Session:

- a. Motion to begin executive session was made by C. Bender and seconded by A. London. Approved 4-0. Executive session began at 5:09 PM. Board members in attendance were Douglas Murray, Amber London, Chris Bender, and Erik Dominguez. Robert applegate was also present, attended via google meets.
- b. Motion to end the executive session was made by E. Dominguez and seconded by A. London. Executive session was closed at 5:38 PM.

X. Other Business:

- a. Next board meeting September 13th, 2022.

XI. Adjourn

- a. Motion to adjourn was made by A. London and seconded by E. Dominguez. Meeting was adjourned at 5:46 PM.

DocuSigned by:

Doug Murray

857700F94EEC4AA...

Doug Murray

8/18/2022

Date