



**Colorado Military Academy**  
Board of Directors Meeting Minutes  
360 Command View Colorado Springs CO, 80915  
January 10<sup>th</sup>, 2023

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for January 10<sup>th</sup>, 2023, 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 Treasurer, Robert Applegate called the meeting to order at 4:10PM. Roll call was confirmed. Board members in attendance Chris Bender and Erik Dominguez were present as well as Robert Applegate who attended virtually. CMA Comptroller Theresa Martinez, Director of Staff Linda Vola, CMA Principal Cynthia Lucero, Commandant Nicole Roberts, 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 Erik Dominguez. The agenda was approved with the exception of adding an action item to the agenda, [3-0].
- IV. Public Comments (3 minutes max each):
  - a. Meghan Gatzke – parent.
  - b. Public comment concluded @4:32PM
- V. Old Business:
  - a. D-11 Negotiations
    - i. Vote will be held on Feb. 24<sup>th</sup>. Negotiations will begin afterward if approved.
  - b. Early Graduation Proposal
    - i. Created a breakdown by how many credits cadets need in order to graduate early, December and in May,
- VI. Discussion Items:
  - a. Cindy Schaefer's bio for board member position
  - b. Review CMA by-laws
  - c. SAC Reporting
    - i. SAC will report to the board quarterly, first report will be February 14<sup>th</sup>.



VII. Board Work Session Items:

- a. Board members to make comments if they like before the work takes place.
- b. Update from Principal
  - i. FTE 671.5% - decrease
  - ii. Math curriculum has been chosen by elementary teachers
  - iii. CMA's first science fair will be this year – date tbd
  - iv. 10, 11, and 12<sup>th</sup> graders will be taking a field trip to Fort Garland for outside exposure.
- c. Update from Commandant
  - i. CAP Honor Society first conductee
  - ii. Applications for flight school were opened
- d. Update from Director of Staff
  - i. NONE
- e. Update from Board Action Officer
  - i. Potential board member with Army background
- f. Update from Comptroller
  - i. State funds are completed with a \$478,000 budget gain
  - ii. Rocket Club budget and management has improved and doing great
  - iii. IT Budget has enough money and will need to begin spending for better technology success for our students.

VIII. Actions Items:

- a. Vote for potential board member, Cindy Schaefer
  - i. Motioned to approve was made by Chris Bender and seconded by Erik Dominguez, Cindy was approved to join the board 4-0.
- b. Vote to approve proposal for early graduation
  - i. Motion to approve was made by Erik Dominguez and seconded by Chris Bender, proposal was approved 4-0.
- c. Vote to approve SAC reporting be quarterly to the board
  - i. Motion to approve was made by Erik Dominguez and seconded by Chris Bender, reporting process was approved 4-0.
- d. Vote to approve the budget presented
  - i. Motion to approve budget was made by Erik Dominguez and seconded by Chris Bender, budget was approved 4-0.

IX. Executive Session: NONE

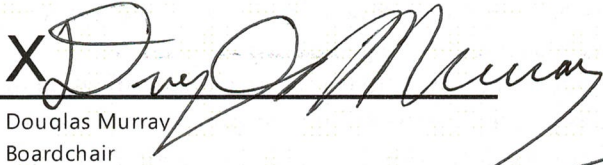
X. Other Business:

- a. Next board meeting February 14<sup>th</sup>, 2023.



XI. Adjourn

- a. Motion to adjourn was made by Erik Dominguez and seconded by Chris Bender. Motion to adjourn was 4-0. Meeting was adjourned 5:30PM.

  
Douglas Murray  
Boardchair



Note: Permissible Topics for Executive Session:

C.R.S 24-6-402

(4) The members of a local public body subject to this part 4, upon the announce by the local public body to the public of the topic for discussion in the executive session, including specific citation to the provision of the subsection (4) authorizing the body to meet in an executive session and identification of the particular matter to be discussed in as much detail as possible without compromising the purpose for which the executive session is authorized, and the affirmative vote of two-thirds of the quorum present, after such announcement, may hold an executive session only at a regular or special meeting and for the sole purpose of considering any of the following matters; except that no adoption of any proposed policy, position, resolution, rule, regulation, or formal action, except the review, approval, and amendment if the minutes of an executive session recorded pursuant to subparagraph (II) of paragraph (d.5) of subsection (2) of this section, shall occur at any executive session that is not open to the public:

(a) The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; except that no executive session shall be held for the purpose of concealing the fact that a member of the local public body has a personal interest in such purchase, acquisition, lease, transfer, or sale;

(b) Conferences with an attorney for the local public body for the purposed of receiving legal advice on specific legal questions. Mere presence or participation of an attorney at an executive session of the local public body is not sufficient to satisfy the requirements off this subsection (4).

(c) Matters requires to be kept confidential by federal or state law or rules and regulations. The local public body shall announce the specific citation of the statues or rules that are the basis for such confidentiality before holding the executive session.

(d) Specialized details of the security arrangements or investigations, including defenses against terrorism, both domestic and foreign, and including where disclosure of the matters discussed might reveal information that could be used for the committing, or avoiding prosecution for, a violation of the law;

(e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators;

(f) (I) Personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting. With respect to hearings held pursuant to the “Teacher Employment, Compensation, and Dismissal Act of 1990”, article 63 of title 22, C.R.S., provisions of this section 22-63-302 (7) (a), C.R.S., shall govern in lieu of the provisions of this subsection (4).

(II) The provisions of subparagraph (I) of this paragraph (f) hall not apply to discussion concerning any member of the local public body, any elected official, or the appointment of a person to fill the office of a member of the local public body or an elected official or to discuss of personnel policies that do not require the discussion of matters personal to particular employees.