

COLORADO MILITARY ACADEMY
SPECIAL BOARD MEETING MINUTES
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915
February 21, 2019

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for February 21, 2019, 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.

1. Board Chair, Joyce Schuck, called the Meeting to order at 4:03 PM. Roll call was taken. The board members in attendance were Joyce Schuck and Randy Cubero. Board members, Pat Hayes, Rob Applegate, Doug Murray, and Eric Tucker, attended via telecon. CMA Board Action Officer, Mark Hyatt, CMA Headmaster, Rob Stannard, CMA Principal, Kristin Trezise, and Recording Secretary, Dixie Weiss, were present. Board Attorney, Brad Miller, attended via telecon.
2. Approval of Agenda. Motion by Cubero/Second by Hayes. Resolved, the Agenda is approved. Motion is adopted 6-0.
3. Public Comments. None were made.
4. Executive Session. Motion by Hayes/Second by Cubero to enter into Executive Session pursuant to CRS 24-6-402(4)(b) to receive legal advice on a specific legal issue: Facility dispute. Resolved, the board will enter into Executive Session pursuant to CRS 24-6-402(4)(b) to receive legal advice on a specific legal issue: Facility dispute. Motion is adopted 6-0.
 - a. Motion by Cubero/Second by Hayes to hold a Special Board Meeting on Monday, February 25, 2019, at 4:00 PM. Resolved, the board will hold a Special Board Meeting on Monday, February 25, 2019, at 4:00 PM. Motion is adopted 6-0.
 - b. Motion to exit executive session. Motion by Cubero/Second by Hayes. Resolved, the board will exit Executive Session. Motion is adopted 6-0.
5. Adjourn. The Agenda items having been covered and no further items having been brought forward for consideration, the meeting was adjourned at 5:40 PM. Motion by Cubero/Second by Hayes. Resolved, the meeting is adjourned. Motion is adopted 6-0.

/s/ Robert Applegate, Secretary/Treasurer