

COLORADO MILITARY ACADEMY
SPECIAL BOARD MEETING
MINUTES
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915
July 9, 2018

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for July 9, 2018, at 11:44 AM. 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 10:02 AM. Roll call was taken. The board members in attendance were Board Chair, Joyce Schuck, Board Member, Ruben (Randy) Cubero, and Board Member, David Couch. Board Members, Pat Hayes and Rob Applegate, attended via telecon. CMA Executive Director, Reggie Ash, CMA Principal, Rob Stannard, CMA Director of Finance and Operations, Kin Griffith, and Recording Secretary, Dixie Weiss, were present.
2. Approval of Agenda. Motion by Couch/Second by Cubero. Resolved, the Agenda is approved. Motion is adopted 5-0.
3. Public Comment. No members of the public were present.
4. Executive Session. None was held.
5. Action Item. Consider approval of new Board Member, Lt. Col. (Ret.) Eric Tucker. Motion by Cubero/Second by Couch. Motion is adopted 5-0.
6. Adjourn. The Agenda items having been covered and no further items having been brought forward for consideration, the meeting was adjourned at 11:55 AM. Motion by Cubero/Second by Couch. Resolved, the meeting is adjourned. Motion is adopted 5-0.

/s/ Robert Applegate, Secretary/Treasurer