

COLORADO MILITARY ACADEMY
SPECIAL BOARD MEETING MINUTES
2 NORTH CASCADE, SUITE 1280, COLORADO SPRINGS, CO, 80903
October 18, 2018

Certification of Call: Special Meeting of the Colorado Military Academy Board of Directors was called for October 18, 2018, at 5:00 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 5:06 PM. Roll call was taken. The board members in attendance were Board Chair, Joyce Schuck, board members, Ruben (Randy) Cubero, David Couch, and Pat Hayes. Rob Applegate and Eric Tucker attended via telecon. CMA Chief Financial Officer, Doug Hering, CMA Executive Director, Reggie Ash, Board Attorney, Brad Miller, and Mark Hyatt were present.
2. Approve Agenda. Approval of Agenda with the addition of Item 2.a. to add a new board member. Motion by Cubero/Second by Hayes. Resolved, the Agenda with the addition of Item 2.a to add a new board member is approved. Motion is adopted by roll call vote 6-0.
 - 2.a. Consideration of nomination of Brigadier General (Ret.) Doug Murray to the board. Motion by Hayes/Second by Cubero. Resolved, Brigadier General (Ret.) Doug Murray is nominated to the board. Motion is adopted 6-0.
3. Public Comments. No public comments were made.
4. Enter into Executive Session pursuant to Reference Rule (b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions; and rule (e)(I) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. Motion by Cubero/Second by Couch. Resolved, the board shall enter into Executive Session. Motion is adopted by roll call vote 6-0.
5. Motion by Hayes/second by Couch to leave executive session. Resolved, the board shall leave executive session. Motion is adopted by roll call vote 6-0.
6. Discussion: Review and discussion of proposals submitted to Board in accordance with Board resolution of October 11, 2018.

Motion by Cubero/Second by Hayes to accept resignation of Reginald Ash III and to direct legal counsel to negotiate separation agreement and an Independent Contractor agreement for consulting services in the transition. Resolved, the resignation of Reginald Ash III is accepted and legal counsel is directed to negotiate a separation agreement and an Independent Contractor agreement for consulting services in the transition. Motion is adopted by roll call vote 6-0.
7. Action pursuant to Executive Session.

Motion by Cubero/Second by Applegate to engage Mark Hyatt/Cloudcross Consulting to provide interim services as Board Action Officer and to request that Mark Hyatt work with Russ Caldwell to negotiate viable terms with HighMark for a plan to obtain sustainable financing for school facility. Resolved, the board shall engage Mark Hyatt/Cloudcross Consulting to provide interim services as Board Action Officer and shall request that Mark Hyatt work with Russ Caldwell to negotiate viable terms with HighMark for a plan to obtain sustainable financing for school facility. Motion is adopted by roll call vote 6-0.

8. Adjourn.

The Agenda items having been covered and no further items having been brought forward for consideration, the Meeting was adjourned at 6:50 PM. Motion by Hayes/Second by Couch. Resolved, the Meeting is adjourned. Motion is adopted 6-0.

/s/ Robert Applegate, Secretary/Treasurer