

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

Certification of Call: Special Meeting of the Colorado Military Academy Board of Directors was called for April 9, 2018, at 5:30 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 5:30 PM. Roll call was taken. The board members in attendance were Joyce Schuck, Pat Hayes, and Ruben (Randy) Cubero. Rob Applegate and John Barry joined via telecon. Reggie Ash, CMA Executive Director, Rob Stannard, CMA Principal, Kin Griffith, CMA Director of Finance and Operations, and Dixie Weiss, Recording Secretary, were present.
2. Approval of Agenda. Motion by Applegate/Second by Cubero. Resolved, the Agenda of the April 9, 2018 Special Meeting is approved. Motion is adopted 5-0.
3. Public Comments. No public comments were made.
4. Executive Session. None was held.
5. Action Items

- Approve Updated Building Lease. Motion to approve the "First Amendment to Lease Agreement" with Colorado Military Academy Building Corp, and to direct Reggie Ash, Executive Director, to execute such agreement, including authorization to make minor changes after consultation with the School's attorney. Motion by Cubero/Second by Hayes. Resolved the First Amendment to Lease Agreement is approved. Motion is adopted 5-0.

- Approve policy: Filling Board Vacancies. Motion by Cubero/Second by Barry. Resolved the proposed process of filling board vacancies is approved. Motion is adopted 5-0.

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 Hayes/Second by Cubero. Resolved, the Meeting is adjourned. Motion is adopted 5-0.

/s/ Robert Applegate, Secretary/Treasurer