

COLORADO MILITARY ACADEMY
SPECIAL BOARD MEETING MINUTES
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915
October 11, 2018

Certification of Call: Special Meeting of the Colorado Military Academy Board of Directors was called for October 11, 2018, 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 4:01 PM. Roll call was taken. The board member in attendance was David Couch. Board Chair, Joyce Schuck, Board members, Ruben (Randy) Cubero, Eric Tucker, Rob Applegate, and Pat Hayes, attended via telecon along with Chief Financial Officer, Doug Hering. CMA Executive Director, Reggie Ash, CMA Headmaster, Rob Stannard, CMA Principal, Kristin Trezise, Board Attorney, Brad Miller, and Recording Secretary, Dixie Weiss, were present. Guests present included CSI Director of Legal & Policy Initiatives, Trish Krajniak, and CSI Board Member, Tamara Olson. Member of the public in attendance was CMA Teacher, Audrianna Packard.
2. Approve Agenda. Approval of Agenda with deletion of Item III, Approve Minutes of Last Meeting. Motion by Couch/Second by Hayes. Resolved, Item III is deleted from the Agenda. Motion is adopted by roll call vote 6-0. Approval of Agenda. Motion by Hayes/Second by Couch. Resolved, the Agenda with deletion of Item III is approved. Motion is adopted by roll call vote 6-0.
3. Public Comments. Tamara Olson spoke regarding Civil Air Patrol.
4. Action pursuant to Executive Session on October 9, 2018
 - a. Summary provided by Attorney Brad Miller as requested by Board Chair, Schuck.
 - b. Board member, Cubero presented a resolution regarding options to the facility, the authorizers and service providers, and the organizational structure, directing Mark Hyatt to explore options on the above and to report back to the board with recommendations by November 1, 2018, in anticipation of the board meeting on November 6, 2018. Motion by Couch/Second by Hayes. Resolved, Mark Hyatt shall explore options on the facility, the authorizers and service providers, and the organizational structure and report back to the board with recommendations by November 1, 2018, in anticipation of the November 6, 2018, board meeting. Motion is adopted by roll call vote 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 4:48 PM. Motion by Cubero/Second by Couch. Resolved, the Meeting is adjourned. Motion is adopted 6-0.

/s/ Robert Applegate, Secretary/Treasurer