

Colorado Military Academy
Regular meeting of the Board of Directors
August 23, 2023, 4:00 pm-6:00 pm

- I. 4:00 PM Call to order
- II. 4:01 PM Approval of Minutes
- III. 4:03 PM Consent Agenda
 - a. Finance policies and procedures (Cortney)
- IV. 4:05 PM Monitoring Responsibilities – (Andy)
 - a. Protect Policy – Financial Conditions and Activities/Internal
 - b. Protect Policy – Treatment of Students and Families
- V. 4:15 PM Executive Director Report – (Cynthia)
 - a. Academic
 - Review state assessment results
 - Unified Improvement Plan (UIP)
 - b. Enrollment
 - Current enrollment (including all student groups)
 - Waitlist update
 - If enrollment is less than projected, ask School Leader to develop a plan and have periodic updates (every 2 weeks) through October Count
 - Board support for student recruitment
 - c. Staffing
 - Review report on staffing (counts, ratios, experience, openings)
 - Participation in school events
 - Family engagement plan
 - d. Culture
 - Participation in school events
 - Family engagement plan
- VI. 4:25 PM Board Committee updates
 - a. Executive Committee - (President)
 - i. Leadership Transitions
 - b. Nominating Committee – (Vice President)
 - c. Finance Committee – (Treasurer)
- VII. 4:45 PM Board Responsibilities
 - a. Orientation and Training of New Board Members
 - b. Review of Annual Calendar
 - c. Review Board Member Expectations
 - d. Review of Signature Authority
 - e. Review of Bylaws
 - f. Review Assurance of Compliance for CSI
- VIII. 5:15 PM Board Advocacy Reports and Scheduling
- IX. 5:25 PM Executive Session
- X. 6:00 PM Adjournment