

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 –
  - a. Protect Policy – Financial Conditions and Activities/Internal (ANDY)
  - b. Protect Policy – Treatment of Students and Families (ANDY)
- V. 4:15 PM Executive Director Report –
  - 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 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. Audit 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 Adjournment