

Colorado Military Academy
Regular meeting of the Board of Directors
September 19, 2023, 4:00 pm-6:00 pm

- I. 4:00 PM Call to order
 - a. Pledge of Allegiance
 - b. Roll Call
- II. 4:01 PM Approval of Minutes
- III. 4:02 PM Charter School Institute Charter Renewal Presentation (Ryan Marks)
- IV. 4:25 PM Monitoring Responsibilities – (Franko)
 - a. Protect Policy – Financial Conditions and Activities/Internal
 - b. Protect Policy – Treatment of Staff and Volunteers
- V. 4:35 PM Board Action Items
 - a. Interim Executive Director Appointment
 - b. Acceptance of Financial Policy as presented
 - c. Parent/Student Handbook Revision
- VI. 4:45 PM Executive Director Report – (Franko/Roberts)
 - Academic
 - School Performance Framework (SPF) review
 - Progress in carrying out UIP
 - Update on Fall interim assessment results
 - School accountability committee update
 - Enrollment
 - Student Demographics Overview
 - Enrollment Update
 - Board support for student recruitment
 - Staffing
 - Staff retention
 - Culture
 - Participation in school events
- VII. 5:00 PM Board Committee updates (Murray)
 - a. Executive Committee - (President)
 - b. Nominating Committee – (Vice President)
 - c. Audit Committee – (Treasurer)
 - i. Acceptance of the August Financial Report and Recommendation
- VIII. 5:20 PM Board Responsibilities
 - a. Review of Governance Policy – Protect
 - b. Review Annual Nondiscrimination Training
- IX. 5:30 PM Board Advocacy Reports and Scheduling
- X. 5:45 PM Adjournment