

Colorado Military Academy
Regular meeting of the Board of Directors
October 10, 2023, 4:00 pm-6:00 pm

I.4:00 PM Call to order

- a. Pledge of Allegiance
- b. Roll Call

II.4:03 PM Approval of Minutes

III.4:04 PM Consent Agenda

IV.4:05 PM Monitoring Responsibilities – Andy

- a. Protect Policy – [Financial Conditions and Activities/Internal](#)
- b. Protect Policy – [Emergency Succession](#)
- c. Board Approval of CSI required policies:
 - i. Attendance Policy
 - ii. Enrollment Policy
 - iii. Grievance Policy
 - iv. Suspension/Expulsion Policy
 - v. Student Fees Policy

V.4:15 PM [Executive Director Report](#) – Nicole/Andy
Academic

- Update on Fall interim assessment results
- CARS report review

Enrollment

- Final October Count Update

Staffing

Culture

- Participation in school events

VI.4:35 PM Board Committee updates - Doug

- a. Executive Committee - (President)
- b. Nominating Committee – (Vice President)
- c. Audit Committee – (Treasurer)

VII.4:55 PM Board Responsibilities - Doug

- a. Initiate External Review of Financial Conditions and Activities (Audit Update) - Cortney
- b. Nominating Committee Review of Board Member Matrix - Doug

VIII.5:10 PM Board Advocacy Reports and Scheduling - Doug/Nicole

- a. CSI Board Presentation

Tuesday, 17 October 2023, 1PM - 3 PM

Virtual - <https://us02web.zoom.us/j/86888976174> *This is a change from the original schedule

IX.5:30 PM Adjournment