

Colorado Military Academy
Regular meeting of the Board of Directors
November 14, 2023 4:00 pm-6:00 pm

I.4:00 PM Call to order

- a. Roll Call
- b. Pledge of Allegiance

II.4:05 PM Approval of Minutes

- a. [October 2023 CMA Board Meeting Minutes](#)

III.4:06 PM Public Comment

IV.4:10 PM Consent Agenda

V.4:11 PM Monitoring Responsibilities – Andy

- a. Protect Policy – [Financial Conditions and Activities/Internal](#)
- b. Protect Policy – [Escalation Process](#)

VI.4:20 PM Executive Director Report – Nicole

[Executive Report](#) and [Dashboard](#) provided by Interim Executive Director - Nicole Roberts

Academic

Enrollment

Staffing

Culture

- Participation in school events

VII.4:35 PM Board Committee updates - Doug

- a. Executive Committee - (President)
- b. Nominating Committee – (Vice President)
 - i. Discussion of Parent Seat Election Process
 - ii. Discussion of the Appointment Process
- c. Finance Committee – (Treasurer)
 - i. [Finance Committee Report](#) - Cortney
 - ii. Update on Annual Audit - Cortney

VIII.5:00 PM Board Responsibilities - Doug

IX.5:15 PM Board Advocacy Reports and Scheduling

X.5:30 PM Adjournment