



Colorado Military Academy
Regular meeting of the Board of Directors
December 12, 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 [November Minutes](#)
- III. 4:04 PM Consent Agenda
- IV. 4:05 PM Public Comment
- V. 4:15 PM Monitoring Responsibilities – Andy
 - Protect Policy – [Financial Conditions and Activities/Internal](#)
 - Protect Policy – [Communication and Support](#)
- VI. 4:25 PM Executive Director Report – Amy
 - [Data Snapshot - Enrollment, Attendance, Staffing](#)
 - [Executive Report - December](#)
- VII. 4:35 PM Board Committee updates
 - a. Executive Committee - (President)
 - i. Building Corp appointments - Action: Move to appoint two members of the CMA board to the CMA Building Corporation Board as presented.
 - b. Nominating Committee – (Vice President)
Election of New Board Members
 - i. Board Composition Review - Terms and Seats
 - ii. Presentation of Parent Candidates
 - iii. Presentation of Community Board Member
 - iv. Action: Move to accept the nominating committee’s recommendation to appoint the candidates as presented.
 - c. Finance Committee – (Treasurer)
 - i. [Financial Audit](#) - Action: Move to accept the annual financial audit as presented.
 - ii. [November Financials](#) - Action: Move to accept the November financial report as presented.
- VIII. 5:00 PM Board Responsibilities
 - Review of Governance Policy – Enable
- IX. 5:15 PM Board Advocacy Reports and Scheduling
- X. 5:30 PM Adjournment