



Colorado Military Academy
Regular meeting of the Board of Directors
December 12, 2023, 4:00 pm-6:00 pm

- I. 4:05 PM Call to order
 - a. Pledge of Allegiance
 - b. Roll Call
 - Mark: 1
 - Cindy: 1
 - Doug: 1
 - Robert: 1
 - Chris: 1

- II. 4:10 PM Approval of [November Minutes](#)
 - Motion to approve: Mark
 - Second: Robert
 - **No discussion**
 - Motion passes: 5-0

- III. 4:10 PM Consent Agenda

- IV. 4:10 PM Public Comment
 - No public comments at this time

- V. 4:11 PM Monitoring Responsibilities – Amy
 - Protect Policy – [Financial Conditions and Activities/Internal](#)
 - Motion to accept as proposed: Mark
 - Second: Cindy
 - **No discussion**
 - Motion passes: 5-0
 - Protect Policy – [Communication and Support](#)
 - Motion to accept as proposed: Mark
 - Second: Cindy
 - **No discussion**
 - Motion passes: 5-0

- VI. 4:14 PM Executive Director Report – Amy
[Data Snapshot - Enrollment, Attendance, Staffing](#)
[Executive Report - December](#)

- VII. 4:47 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.
 - Motion to approve: Chris

- Second: Mark
 - **No discussion**
 - Motion passes: 4-0
- 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.
 - Motion to approve: Chris
 - Second: Mark
 - Discussion: Community Board Member was nominated by Mark during the November meeting. John and Chris are the Parent Board Members that were presented and nominated during the November meeting.
 - Motion passes: 4-0
- c. Finance Committee – (Treasurer)
- i. [Financial Audit](#) - Action: Move to accept the annual financial audit as presented.
 - Motion to accept: Chris
 - Second: Robert
 - **No discussion**
 - Motion passes: 4-0
 - ii. [November Financials](#) - Action: Move to accept the November financial report as presented.
 - Motion to accept: Robert
 - Second: Mark
 - **No discussion**
 - Motion passes: 4-0

VIII. 5:06 PM Board Responsibilities

Review of Governance Policy – Enable

IX. 5:09 PM Board Advocacy Reports and Scheduling

X. 5:15 PM Adjournment

- Motion to adjourn: Mark
- Second: Robert
- **No discussion**
- Vote: Yay – 4, Nay – 0