

Colorado Military Academy
Regular meeting of the Board of Directors
February 13, 2024
5:30 pm-6:30 pm (Directly Following the Board Worksession)

I.5:30 PM Call to order

- a. Roll Call
- b. Pledge of Allegiance
- c. Welcome Guests
- d. Public Comment

II.5:35 PM [Approval of Minutes](#)

Commented [1]: @luna.m@cmacs.org please link the January minutes.

III.5:37 PM Consent Agenda

IV.5:40 PM Monitoring Responsibilities –

- Protect Policy – [Financial Conditions and Activities/Internal](#)
- Protect Policy – [Protection of Assets](#)

V.5:55 PM [Executive Director Report](#)

Academic

- [Review midyear assessment data](#)

Enrollment

- Update on Intent to Enrolls for next year
- Update on Lottery or Waitlist

Staffing

- Update on employee intents to return for next year
- Review vacant positions
- Start recruiting staff

Culture

- Participation in school events

Action: Move to approve the proposed [2024-25 CMA School Calendar](#) and 2024-25 AeroLab [Bell Schedule](#) and [Calendar](#)

VI.6:00 PM Board Committee updates

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

i.Action: Recommendation to move \$500k from checking account to savings - Mark H

ii.Action: Move to approve the [monthly financial report](#)

Commented [2]: @cortneycrouch@minervachoiceadvising.com please link when ready

VII.6:15 PM Board Responsibilities

Strategic Engagement Planning - Gen. Murray

VIII.6:25 PM Board Advocacy Reports and Scheduling (Board member report out)

IX.6:30 PM Adjournment