

Colorado Military Academy  
Regular meeting of the Board of Directors  
**February 21, 2024**  
**4:00-5:30 pm**

- I. 4:00 PM Call to order
  - a. Roll Call
  - b. Pledge of Allegiance
  - c. Welcome Guests
  - d. Public Comment
  
- II. 4:05 PM [Approval of Minutes](#)
  
- III. 4:07 PM Consent Agenda
  
- IV. 4:10 PM Monitoring Responsibilities –  
Protect Policy – [Financial Conditions and Activities/Internal](#)  
Protect Policy – [Protection of Assets](#)
  
- V. 4:15 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](#)

Action: Move to approve the proposed Food Service Plan for 2024-25 to meet the CSI deadline of 3/1/24.
  
- VI. 5:00 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](#)
  
- VII. 5:15 PM Board Responsibilities  
Strategic Engagement Planning - Gen. Murray
  
- VIII. 5:25 PM Board Advocacy Reports and Scheduling (Board member report out)
- IX. 5:30 PM Adjournment