



Colorado Military Academy
Regular meeting of the Board of Directors
January 9, 2024, 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 [December 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 – [Contracts and Grants](#)
- VI. 4:25 PM Executive Director Report – Amy/Nicole
 - [January Exec. Report](#)
 - [Enrollment & Attendance Dashboard](#)
 - Academic
 - Review midyear assessment data
 - See Exec. Report: Assessment Systems & Data Culture
 - School Accountability Committee update
 - Enrollment
 - Update on Intent to Enroll for next year
 - See Exec. Report: Positive & Inclusive School Climate
 - Staffing
 - Review staff PD plan
 - See Exec. Report: Professional Development
 - Update on employee intent to return for next year
 - See Exec. Report: Staff Recruitment & Retention
 - Culture
 - Participation in school events
 - Equity Focus and Plan
- VII. 4:35 PM Board Committee updates
 - a. Executive Committee - (President)
 - b. Nominating Committee – (Vice President)
 - i. [Board Composition Review - Terms and Seats](#)
 - ii. [Collection of Board Member Bio's](#)

c. Finance Committee – (Treasurer)

- i. [Amended Budget](#)- Action: Move to accept the amended budget as presented.
- ii. [December Financials](#) - Action: Move to accept the November financial report as presented.

[6 - CMA December 2023 Financials Board Reporting Package.pdf](#)

VIII. 5:00 PM Board Responsibilities

- a. Review of Governance Policy – Enable: Review of Stakeholder (Talk in - Talk out) input. Strategic Engagement Process, find a date for training with Ken Schuetz.

IX. 5:15 PM Board Advocacy Reports and Scheduling

- i. Board Training: Proposed training to be scheduled as a work session on February 13, 2024, beginning at 4:00 pm with the regular board meeting to begin at 5:00 pm. Training will include CSI overview (Tom McMillan) for board members and initial training of Aligned Influence (Ken Schuetz).

X. 5:30 PM Adjournment