

Colorado Military Academy
Regular meeting of the Board of Directors
October 10, 2023, 4:00 pm-6:00 pm

- I. 4:00 PM Call to order
 - a. Pledge of Allegiance
 - b. Roll Call
 - Mark: 1
 - Cindy: 1
 - Doug: 1
 - Robert: 1
 - Chris: 1

- II. 4:02 PM Approval of Minutes
 - a. Motion to approve: Cindy
 - b. Second: Mark
 - c. **No discussion**
 - d. Motion passes: 5-0

- III. 4:03 PM Consent Agenda

- IV. 4:05 PM Monitoring Responsibilities – Andy
 - a. Protect Policy – [Financial Conditions and Activities/Internal](#)
 - Motion to accept: Mark
 - Second: Cindy
 - **No discussion**
 - Vote: Yay – 5, Nay – 0
 - b. Protect Policy – [Emergency Succession](#)
 - Motion to accept: Mark
 - Second: Robert
 - **Discussion:** Clarification that successor isn't being identified and established in this policy, only the process is
 - Vote: Yay – 5, Nay – 0
 - c. Board Approval of CSI required policies:
 - Attendance Policy
 - Motion to approve: Mark
 - Second: Cindy
 - **No discussion**
 - Vote: Yay – 5, Nay – 0
 - Enrollment Policy
 - Motion to approve: Mark
 - Second: Robert
 - **No discussion**
 - Vote: Yay – 5, Nay – 0
 - Grievance Policy
 - Motion to approve: Mark
 - Second: Robert
 - **No discussion**
 - Vote: Yay – 5, Nay – 0



- X. 5:30 PM Adjournment
- a. Motion to adjourn: Cindy
 - b. Second: Mark
 - c. **No discussion**
 - d. Vote: Yay – 4, Nay – 0