

Colorado Military Academy
Regular meeting of the Board of Directors
April 16, 2024, 4:00 pm-6:00 pm

- I. 4:00 PM Call to order
 - a. Welcome and Introductions
 - b. Pledge of Allegiance
 - c. Roll Call
 - d. Public Comment

- II. 4:05 PM Approval of Minutes
 - a. [Move to approve the March 19, 2024, Regular Board Meeting Minutes](#)

- III. 4:07 PM CSI Training: Ryan Marks - CSI
 - a. Board: Please review the [pre-recorded board training](#)
 - b. Board: Please review the [CSI Annual Report of CMA](#)

- IV. 4:40 PM Monitoring Responsibilities – Andy
 - Protect Policy – [Financial Conditions and Activities/Internal](#)
 - Protect Policy – [Financial Planning and Budgeting](#)
 - [Does the budget fit within the boundary conditions?](#)

- V. 4:45 PM [Executive Director Report](#) – Nicole
 - Academic - [Dashboard](#)
 - Enrollment (see report: Operational Leadership section)
 - Re Enrollment numbers
 - Waitlist
 - Staffing (see report: Talent Management section)
 - Update on vacant positions
 - Finalize staff offer letters /agreements
 - Culture (see report: Culture & Climate and Operational Leadership section)
 - School Safety: Armed Staff Discussion, 1st Review
 - Review administrative, family, and staff survey results

- VI. 5:15 PM Board Committee updates
 - Executive Committee - (President)
 - Update on Strategic Planning - Process and Timeline
 - Action: Move to approve the Interim Executive Director as the 2024-25 Executive Director

 - Nominating Committee – (Vice President)

 - Finance Committee – (Treasurer)
 - Action: Acceptance of [Monthly Financials](#)
 - Action: Paid Time Off, Paid Sick Leave, and Vacation Policy
 - First Review: [Proposed Budget](#)

- VII. 5:25 PM Board Responsibilities
 - Nomination of New Board Members -

Board member matrix review

Nomination of renewing board members (Doug's and Rob's Seat)

VIII. 5:30 PM Executive Session:

Motion:

Pursuant to section 24-6-402(4) of the Colorado Revised Statutes, I move that this regular public meeting of Board of Colorado Military Academy adjourn and, upon affirmative vote of two-thirds of the members present, reconvene in executive session for the sole purpose of receiving from the Board's attorney legal advice on a specific legal question. as authorized by § 24-6-402(4)(b).

IX. 5:30 PM Adjournment