

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

I. 4:09 PM Call to order

a. Roll Call

- Mark: 1
- Cindy: 0
- Doug: 1
- Robert: 1
- Bender: 0
- Starkus: 1
- John: 0
- Kent: 1

Gen. Doug Murray



b. Pledge of Allegiance

c. Welcome Guests

d. Public Comment

- No public comments at this time

II. 4:11 PM Approval of Minutes

- Motion to approve: Mark
- Second: Starkus
- **No discussion**
- Motion passes: 5-0

III. 4:11 PM Consent Agenda

IV. 4:11 PM Monitoring Responsibilities –

Protect Policy – Financial Conditions and Activities/Internal

Protect Policy – Protection of Assets

V. 4:14 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

- Motion to approve: Mark
- Second: Starkus
- **No discussion**
- Motion passes: 5-0

Action: Move to approve the proposed Food Service Plan for 2024-25 to meet the CSI deadline of 3/1/24.

- Motion to approve as presented: Mark
- Second: Starkus
- **Discussion: Presentation from Diana Lopez Starkus about the merits of creating a self-operational model for CMAs kitchen. Comments from the Board seeking to understand the benefits of moving to this model from the current model**
- Motion passes: 5-0

VI. 5:29 PM Board Committee updates

- Executive Committee - (President)
- Nominating Committee – (Vice President)
- Finance Committee – (Treasurer)
 - Action: Recommendation to move \$500k from checking account to savings - Mark H
 - Motion to accept: Mark
 - Second: Starkus
 - **No discussion**
 - Motion passes: 5-0
 - Action: Move to approve the monthly financial report
 - Tabled until next meeting

VII. 5:32 PM Board Responsibilities

Strategic Engagement Planning - Gen. Murray

VIII. 5:34 PM Board Advocacy Reports and Scheduling (Board member report out)

IX. 5:36 PM Adjournment

- Motion to accept: Mark
- Second: Starkus
- **No discussion**
- Motion passes: 5-0