

Colorado Military Academy  
Regular meeting of the Board of Directors  
**May 21, 2024, 4:00 pm- 6:00 pm**

- I. 4:00 PM Call to order
  - a. Roll Call
  - b. Welcome and Introductions
  - c. Pledge of Allegiance
  - d. Public Comment
- II. 4:05 PM Approval of Minutes
  - a. Motion to approve the [April 23, 2024 Board Meeting Minutes](#)
- III. 4:07 PM Consent Agenda

- IV. 4:08 PM Monitoring Responsibilities – Andy  
Protect Policy – [Financial Conditions and Activities/Internal](#)

Motion to accept the Financial Conditions and Activities/Internal Monitoring Policy as presented.

- V. 4:09 PM Executive Director Report – Nicole/Amy  
Academic

[May Data Dashboard](#)

[May Executive Director Report](#)

- Fall to Spring interim data review
- School accountability committee update

Enrollment

Staffing

- Update on vacant positions
- Staff retention

Culture

- Participation in school events
- Family engagement annual update

- VI. 4:45 PM Board Committee updates
  - Executive Committee - (President)
  - Nominating Committee – (Vice President)
  - Finance Committee – (Treasurer)/Cortney
    - [Acceptance of the April Financials](#)
    - [Board Resolution to appropriate capital funds \(Fund 43\)](#)

Motion: The board resolves to create a new fund, Fund 43, Capital Reserves/Capital Projects Fund, for the specific purpose of capital projects.

VII. 5:15 PM Board Responsibilities  
Election of New Board Members  
Nomination of New Board Officers  
Approval of Budget

VIII. 5:30 PM Board Advocacy Reports and Scheduling

- a. [Strategic Planning](#)
- b. Executive Director Evaluation Plan
- c. Succession Plan
- d. Board Annual Meeting - Schedule

IX. 6:00 PM Adjournment