

Colorado Military Academy
Regular meeting of the Board of Directors
June 25, 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. 4:03 PM Approval of Minutes
 - a. [May 21, 2024, CMA Board Meeting Minutes](#)

- III. 4:05 PM Consent Agenda

- IV. 4:06 PM Monitoring Responsibilities –
Protect Policy – [Financial Conditions and Activities/Internal](#)

- V. 4:10 PM Executive Director Report –
 - a. [June 2024 Dashboard](#)
 - b. [June 2024 Board Report](#)
 - Academic
 - Overview of updates to UIP
 - Enrollment
 - Staffing
 - Culture
 - Participation in school events

- VI. 4:30 PM Board Committee updates
 - Executive Committee - (President)
 - Nominating Committee – (Vice President)
 - Finance Committee – (Treasurer)
 - a. [May Financial Report](#)
 - b. Action: Motion to Approve [FY25 Budget](#)
 - c. Action: Motion to Establish a bank account for Fund 43, instructing the Executive Director to create it and naming Rob Applegate, Michelle Luna, and Nicole Roberts as administrators of the account.
 - d. Action: Motion to approve the transfer of \$XXX from the General Fund to Fund 43.
 - e. Action: Motion to approve the [roof repair proposal](#).
 - f. Action: Motion to approve the [FY25 Falcon Aerolab contract](#).

- VII. 4:55 PM Board Responsibilities
 - Affirmation/Election of Officers
 - a. Action: Move to appoint board directors to officer positions as nominated by the board.
 - Review of Completion of Current Tactical Plans from Head of School

- VIII. 5:15 PM Board Advocacy Reports and Scheduling
 - i. Board Strategic Planning - [Phased Planning Approach](#)
 - ii. Action: Motion to set the date for the Board Planning Retreat.

- IX. 5:30 PM Adjournment