

Colorado Military Academy  
Regular meeting of the Board of Directors  
**August 20, 2024 4:00pm-6:00pm**

- I. 4:00 PM Call to order
  - a. Roll Call
  - b. Welcome and Introductions
  - c. Pledge of Allegiance
  
- II. 4:05 PM [Approval of Minutes](#)
  
- III. 4:07 PM Consent Agenda
  
- IV. 4:10 PM Monitoring Responsibilities – Andy
  - a. Protect Policy – [Financial Conditions and Activities/Internal](#)
  - b. Protect Policy – [Treatment of Students and Families](#)
  
- V. 4:25 PM [Executive Director Report](#) – Nicole
  - a. Academic
    - Review state assessment results
    - Unified Improvement Plan (UIP)
  - b. Enrollment
    - Current enrollment (including all student groups)
    - Waitlist update
    - If enrollment is less than projected, ask School Leader to develop plan and have periodic updates (every 2 weeks) through October Count
    - Board support for student recruitment
  - c. Staffing
    - Review report on staffing (counts, ratios, experience, openings)
    - Participation in school events
    - Family engagement plan
  - d. Culture
    - Participation in school events
    - Family engagement plan
  
- VI. 4:55 PM Board Committee updates
  - a. Executive Committee - (President)
    - i. Strat Plan - [Phase completion update](#)
  - b. Nominating Committee – (Vice President)
  - c. Finance Committee – (Treasurer)
    - i. [Acceptance of the Monthly Financials](#) - Cortney
  
- VII. 5:10 PM Board Responsibilities
  - a. Orientation and Training of New Board Members
  - b. [Review of Annual Calendar](#)
  - c. [Review Board Member Expectations](#)
  - d. [Review of Signature Authority](#)
    - i. Action: Move to approve signers to the CMA accounts as presented by the administration:

- e. [Review of Bylaws](#)
- f. [Review Assurance of Compliance for CSI](#)

VIII. 5:30 PM Board Advocacy Reports and Scheduling

IX. Time PM Adjournment