

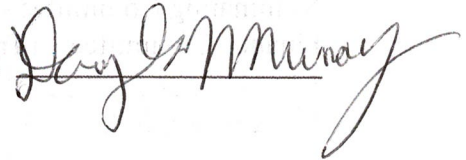
Colorado Military Academy
Regular meeting of the Board of Directors
May 21, 2024, 4:00 pm- 6:00 pm

I. 4:09 PM Call to order

a. Roll Call

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

Gen. Doug Murray:



b. Welcome and Introductions

c. Pledge of Allegiance

d. Public Comment

- No public comments at this time

II. 4:12 PM Approval of Minutes

a. Motion to approve the April 23, 2024 Board Meeting Minutes

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

III. 4:13 PM Consent Agenda

- VII to be swapped with VIII
- Adding Executive Session as IX

IV. 4:19 PM Monitoring Responsibilities – Andy

Protect Policy – Financial Conditions and Activities/Internal

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

- Motion to accept: Kent
- Second: Cindy
- **No discussion**
- Motion passes: 5-0

V. 4:22 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. 4:55 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.

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

VII. 5:15 PM Board Advocacy Reports and Scheduling

- Strategic Planning
- Executive Director Evaluation Plan
- Succession Plan
- Board Annual Meeting - Schedule

VIII. 5:30 PM Board Responsibilities

- Election of New Board Members
- Nomination of New Board Officers
- Approval of Budget

IX. Pursuant to section 24-6-402(4) of the Colorado Revised Statutes, I move that this regular public meeting of Board of the Colorado Military Academy adjourn and, upon affirmative vote of two-thirds of the members present, reconvene in executive session for the sole purpose of discussing matters required to be kept confidential by federal or state law - specifically personnel matters, as authorized by statutory citation § 24-6-402(4)(f).

- Motion to enter executive session: Doug
- Second: Starkus
- **No discussion**
- Motion passes: 4-0
- Roll call
 - Mark: 0
 - Cindy: 1
 - Doug: 1
 - Robert: 1
 - Starkus: 1
 - John: 0
 - Kent: 0
 - Michelle Luna: 1
- Motion to adjourn: Doug
- Second: Starkus
- **No discussion**

- Motion passes: 4-0
- Executive session adjourned at 6:03

X. 6:03 PM Adjournment

- Motion to adjourn: Doug
- Second: Starkus
- **No discussion**
- Motion passes: 4-0