

Colorado Military Academy  
Regular meeting of the Board of Directors  
**September 17, 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](#)
  
- III. 4:07 PM Consent Agenda
  
- IV. 4:08 PM Monitoring Responsibilities – Andy
  - a. Protect Policy – [Financial Conditions and Activities/Internal](#)
  - b. Protect Policy – [Treatment of Staff and Volunteers](#)
  
- V. 4:15 PM [Executive Director Report](#) – Nicole  
*Please reference the “September 2024” tab*
  - a. Academic
    - School Performance Framework (SPF) review
    - Progress in carrying out UIP
    - Update on Fall interim assessment results
    - School accountability committee update
  - b. Enrollment
    - Student Demographics Overview
    - Enrollment Update
    - Board support for student recruitment
  - c. Staffing
    - Staff retention
  - d. Culture
    - Participation in school events
  
- VI. 4:45 PM Board Committee updates
  - a. Executive Committee - (President)
    - i. [Strategic Plan - Phase II](#)
  
  - b. Nominating Committee – (Vice President)
  - c. Audit Committee – (Treasurer)
    - i. Acceptance of [August 2024 Financials](#)
    - ii. Building Corporation - Board Member Nomination
      1. Action: Move to nominate 1 additional CMA board member and the Executive Director to the CMA Building Corp Board of Directors:
  
- VII. 5:00 PM Board Responsibilities
  - a. Review of Governance Policy – Protect
  - b. [Annual Nondiscrimination Training](#) - Andy/Brad

VIII. 5:30 PM Board Advocacy Reports and Scheduling

IX. 5:45 PM Adjournment