

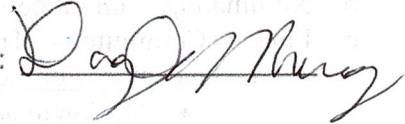
Colorado Military Academy
Regular meeting of the Board of Directors
August 20, 2024 4:00pm-6:00pm

I. 4:04 PM Call to order

a. Roll Call

- Mark: 1
- Cindy: 1
- Gen. Murray: 1
- Robert: 1
- Chris: 1
- Kent: 1
- James: 1
- John: 0

Gen. Doug Murray:



b. Welcome and Introductions

c. Pledge of Allegiance

II. 4:05 PM Approval of Minutes

- Motion to approve: Cindy
- Second: Starkus
- **No discussion**
- Motion passes: 7-0

III. 4:07 PM Consent Agenda

- Motion to approve: Gen. Murray
- Second: Starkus
- **No discussion**
- Motion passes: 7-0

IV. 4:10 PM Monitoring Responsibilities – Andy

- a. Protect Policy – Financial Conditions and Activities/Internal
- b. Protect Policy – Treatment of Students and Families

V. 4:15 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. 4:58 PM Board Committee updates

- Executive Committee - (President)
 - Strat Plan - [Phase completion update](#)
- Nominating Committee – (Vice President)
- Finance Committee – (Treasurer)
 - [Acceptance of the Monthly Financials](#) - Cortney
 - Motion to accept: Kent
 - Second: Cindy
 - **No discussion**
 - Motion passes: 7-0

VII. 5:06 PM Board Responsibilities

- Orientation and Training of New Board Members
- [Review of Annual Calendar](#)
- [Review Board Member Expectations](#)
- [Review of Signature Authority](#)
 - Action: Move to approve signers to the CMA accounts as presented by the administration: Joseph Zokaitis
 - Motion to approve: Kent
 - Second: Cindy
 - **No discussion**
 - Motion passes: 7-0
- [Review of Bylaws](#)
- [Review Assurance of Compliance for CSI](#)

VIII. 5:24 PM Board Advocacy Reports and Scheduling

IX. 5:26 PM Adjournment

- Motion to adjourn: Kent
- Second: Mark
- **No discussion**
- Motion passes: 7-0