

Colorado Military Academy
Regular meeting of the Board of Directors
October 15, 2024, 4:00 pm-6:00 pm
meet.google.com/hqx-mtwc-xyy

- 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 PM Approval of September 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 – [Emergency Succession](#)

- V. 4:10 PM [Executive Director Report](#) – Col. Roberts
 - a. Academic
 - Update on Fall interim assessment results
 - CARS report review
 - b. Enrollment
 - Final October Count Update
 - c. Staffing
 - d. Culture
 - i. [Non-legal Name Change Policy Draft](#)
 - ii. [Non-legal Name Change Policy Regulation](#)
 - iii. [Gender Transition Policy](#)
 - iv. Action: Move to approve the Non-legal Name Change Policy and Regulation as presented
 - v. Action: Move to approve the Gender Transition Policy as presented

- VI. 4:40 PM CSI Brief: Executive Director - Dr. Terry Croy-Lewis

- VII. 5:00 PM Board Committee updates - Gen. Murray
 - a. Executive Committee - (President) - [Strategic Plan](#).
 - i. Action: Move to accept the final draft of the strategic plan.
 - b. Nominating Committee – (Vice President)
 - i. Mr. Coffman resignation
 - ii. Action: Move to accept the resignation of Director Coffman.
 - c. Acceptance of the Monthly Financials - Cortney

- VIII. 5:20 PM Board Responsibilities - Cortney
 - a. Initiate External Review of Financial Conditions and Activities
 - i. Financial Audit review and findings
 - ii. Action: Move to accept the Financial Audit
 - iii. [Monthly Financials](#)

iv. Action: Move to accept the monthly financials

b. Nominating Committee Review of Board Member Matrix - Andy/Mark

i. analyze what strengths and weaknesses we have

ii. consideration of newly appointed board member

IX. 5:40 PM Board Advocacy Reports and Scheduling

a. Review and complete the [Board Inventory](#) form.

X. 6:00 PM Adjournment