

Colorado Military Academy
Regular meeting of the Board of Directors
December 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 the Agenda:
 - a. Motion to approve the agenda

- III. 4:06 PM Approval of Minutes
 - a. Motion to approve the November 19, 2024 Meeting Minutes

- IV. 4:08 PM Monitoring Responsibilities –
Protect Policy – [Financial Conditions and Activities/Internal](#)
Protect Policy – [Communication and Support](#)
 - a. Motion to accept the Monitoring Protect Policies as presented:

- V. 4:20 PM Executive Director Report – Col. Roberts
 - Academic
 - Progress in carrying out UIP
 - Enrollment
 - Staffing
 - Mid-year check-in w/ staff
 - Culture
 - Participation in school events
 - Student absentee rates
 - Mid-year school culture survey results, if applicable
 - Mid-year family engagement update

- VI. 4:50 PM Board Committee updates
 - a. Executive Committee - (President)
 - b. Nominating Committee – (Vice President)
 - c. Finance Committee – (Treasurer)
 - i. [Review of the Monthly Financial Report](#)
 - ii. Motion to accept the financial report as presented

- VII. 5:10 PM Board Responsibilities
 - Review of Governance Policy – Enable
 - i. Enable Policy - Gen. Murray will discuss the members of the enabling community that we would like to invite to a connect meeting in February. Ken Schuetz will attend the meeting to engage the board in discussing the Listening In, Listening Out opportunity.

Formation of a Long-term Facility Committee - Dir. Starkus

- VIII. 5:30 PM Board Advocacy Reports and Scheduling

a. Nothing to Report at this time

IX. 5:30 PM Adjournment