

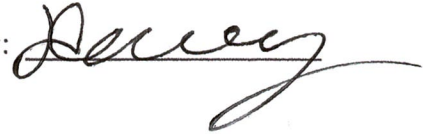
Colorado Military Academy
Regular meeting of the Board of Directors
October 15, 2024, 4:00 pm-6:00 pm
meet.google.com/hqx-mtwc-xyy

I. 4:00 PM Call to order

a. Roll Call

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

Gen. Doug Murray:



- b. Welcome and Introductions
- c. Pledge of Allegiance
- d. Public Comment

II. 4:04 PM PM Approval of [September Minutes](#)

- Motion to approve: Kent
- Second: Starkus
- **No discussion**
- Motion passes: 6-0

III. 4:04 PM Consent Agenda

- Motion to accept agenda as it's been amended: Kent
- Second: Mark
- **No discussion**
- Motion passes: 6-0

IV. 4:05 PM Monitoring Responsibilities – Andy

a. Protect Policy – [Financial Conditions and Activities/Internal](#)

- Motion to accept: Kent
- Second: Starkus
- **No discussion**
- Motion passes: 6-0

b. Protect Policy – [Emergency Succession](#)

- Motion to accept: Kent
- Second: Mark
- **No discussion**
- Motion passes: 6-0

V. 4:08 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
 - Motion to approve: Kent
 - Second: Mark
 - **No discussion**
 - - Motion passes: 6-0
 - v. Action: Move to approve the Gender Transition Policy as presented
 - Motion to approve: Kent
 - Second: Mark
 - **No discussion**
 - Motion passes: 6-0

VI. 4:31 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.
 - Motion to accept: Kent
 - Second: Mark
 - **No discussion**
 - Motion passes: 6-0
- b. Nominating Committee – (Vice President)
 - i. Mr. Kaufman resignation
 - ii. Action: Move to accept the resignation of Director Kaufman.
 - Motion to approve: Kent
 - Second: Mark
 - **No discussion**
 - Motion passes: 6-0
- c. Acceptance of the Monthly Financials - Cortney
 - Motion to accept: Mark
 - Second: Kent
 - **No discussion**
 - Motion passes: 6-0

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
 - Motion to approve: Cindy
 - Second: Kent
 - **No discussion**
 - Motion passes: 6-0
 - iii. [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
- iii. Action: Accept the slate of proposed Officers

1. Doug Murray - President
2. James Larson - Vice President
3. Rob Applegate - Treasurer
4. Robert "Kent" Traylor - Secretary

- Motion to accept: Kent
- Second: Mark
- **No discussion**
- Motion passes: 6-0

IX. 5:38 PM Board Advocacy Reports and Scheduling

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

X. 5:40 PM Adjournment

XI. Motion to accept: Kent

XII. Second: Mark

XIII. No discussion

XIV. Motion passes: 6-0