

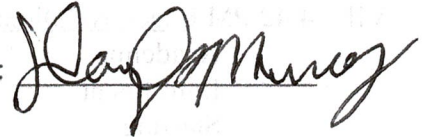
Colorado Military Academy  
Regular meeting of the Board of Directors  
**November 19, 2024 4:00 pm-6:00 pm**

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

Gen. Doug Murray:



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

II. 4:05 PM Approval of Agenda

a. Motion to approve the Agenda:

- Motion to approve: Kent
- Second: Mark
- **Gen. Murray will expand on agenda item number 9**
- Motion passes: 7-0

III. 4:06 PM Approval of the [October 2024 Meeting Minutes](#)

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

IV. Executive Session: Pursuant to section 24-6-402(4) of the Colorado Revised Statutes, I move to leave the regular session of the board, to reconvene in executive session for the sole purpose of consulting with an attorney for legal advice as authorized by § 24-6-402(4)(b).

- Motion to move into executive session: Kent
- Second: Mark
- **No discussion**
- Motion passes: 7-0
- Motion to leave the executive session: Cindy
- Second: Mark
- **No discussion**
- Motion passes: 7-0

V. Action to be taken as a result of the discussion in Executive Session:

- No actions needed

VI. 4:40 PM Monitoring Responsibilities –

- a. Protect Policy – [Financial Conditions and Activities/Internal](#) - Amy  
b. Protect Policy – [Escalation Process](#) - Amy  
c. Motion to accept the Monitoring Protect Policies as presented:

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

VII. 4:42 PM Executive Director Report – Col. Roberts

Academic  
Enrollment  
Staffing  
Culture

VIII. 5:14 PM Board Committee updates

- Executive Committee - (President)
  - 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.

- Nominating Committee – (Vice President)

- No information at this time

- Finance Committee – Cortney

FINANCE DOCUMENTS

- Financial Audit Update

Action: Move to Accept the FY24 Financial Audit

- **None needed as the Financial Offer accepted them on the Board's behalf**

- Monthly Financials

Action: Move to accept the Monthly Financials

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

IX. 6:06 PM Board Responsibilities - Gen. Murray

- Establish a Committee of the Board - Expulsion Appeal Committee

X. 6:07 PM Board Advocacy Reports and Scheduling

XI. 6:08 PM Adjournment

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