

Colorado Military Academy  
Regular meeting of the Board of Directors  
**January 21, 2025 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 Agenda
  - a. Motion to approve the Agenda:
  
- III. 4:06 PM Approval of the [December Regular Board Meeting Minutes](#)
  
- IV. 4:08 PM Monitoring Responsibilities – Mr. Franko
  - Protect Policy – [Financial Conditions and Activities/Internal](#)
  - Protect Policy – [Contracts and Grants](#)
  - Direct Policy – [Monitoring the Direction of the Board](#)
  
- V. 4:10 PM Executive Director Report – Col. Roberts
  - I. [Executive Director Report](#)
    - Academic
      - Review midyear assessment data
      - School accountability committee update
    - Enrollment
      - Update on Intent to Enroll for next year
    - Staffing
      - Review staff PD plan
      - Update on employee intent to return for next year
    - Culture
      - Participation in school events
  
- VI. 4:40 PM Board Committee updates
  - a. Executive Committee - (President)
    - i. [Listening In - Listening Out Framework](#)
  - b. Nominating Committee – (Vice President)
    - i. Nomination of Brian Scott
  - c. Finance Committee – (Treasurer)
    - i. Review of December Financials
    - ii. Action: Move to Accept the December Financials as presented.
  
- VII. 5:00 PM Board Responsibilities
  - a. Review of Progress on the Current Tactical Plan from the Executive Director
    - i. Transfer to D11
    - ii. Action to be taken as a result of the discussion regarding Transfer to D11:
  
- VIII. 5:25 PM Board Advocacy Reports and Scheduling

IX. 5:30 PM Adjournment