

Colorado Military Academy  
Regular meeting of the Board of Directors  
**February 18, 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. 4:07 PM Consent Agenda: Approval of the January 2025 Board Meeting Minutes
  - Monitoring Responsibilities – Mr. Franko
  - Protect Policy – [Financial Conditions and Activities/Internal](#)
  - Protect Policy – [Protection of Assets](#)
  
- IV. 4:10 PM Discussion Item: Colorado Military Academy Charter Authorization: Brad Miller
- V. 4:30 PM Executive Session:
- VI. 5:00 PM Action to be taken as a result of the Executive Session:
- VII. 5:05 PM [Executive Director Report](#) – Col. Roberts
  - Academic
    - Review midyear assessment data
  - Enrollment
    - Update on Intent to Enroll for next year
  - Staffing
    - Update on employee intent to return for next year
    - Review vacant positions
    - Start recruiting staff
  - Culture
    - Participation in school events
  
- VIII. 5:20 PM Board Committee updates
  - a. Executive Committee - (President)
  - b. Nominating Committee – (Vice President)
  - c. Finance Committee – (Treasurer)
    - i. Monthly Financials
      - Action: Move to accept the Monthly Financials
    - ii.
  
- IX. 5:45 PM Board Responsibilities
  - Strategic Engagement Planning - Listening In - Listening Out update from Gen. Murray
  - Board Work Continuation - Input from Cortny Crouch
  
- X. 5:55 PM Board Advocacy Reports and Scheduling
  
- XI. 6:00 PM Adjournment