

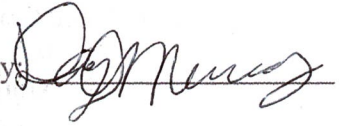
Colorado Military Academy  
Regular meeting of the Board of Directors  
**December 17, 2024 4:00 pm-6:00 pm**

I. 4:00 PM Call to order

a. Roll Call

- Gen. Murray: 1
- Mark: 1
- Cindy: 1
- Robert: 1
- Chris: 1
- Kent: 1

Gen. Doug Murray



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

II. 4:01 PM Approval of the Agenda:

a. Motion to approve the agenda

- Motion to approve: Mark
- Second: Cindy
- **No discussion**
- Motion passes: 6-0

III. 4:01 PM Approval of Minutes

a. Motion to approve the November 19, 2024 Meeting Minutes

- Motion to approve: Mark
- Second: Cindy
- **No discussion**
- Motion passes: 6-0

IV. 4:02 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:

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

V. 4:03 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. 4:16 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
    - Motion to accept: Kent
    - Second: Mark
    - **No discussion**
    - Motion passes: 6-0

VII. 4:35 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. 5:04 PM Board Advocacy Reports and Scheduling

- a. Nothing to Report at this time

IX. 5:07 PM Adjournment

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