


Colorado Military Academy
Regular meeting of the Board of Directors
January 21, 2025
4:00 pm-6:00 pm

I. 4:03 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. 4:05 PM Approval of Agenda

- a. Motion to approve the Agenda as Amended: The posted agenda did not include items VI.c.iii and VI.c.iv

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

III. 4:06 PM Approval of the December Regular Board Meeting Minutes

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

IV. 4:06 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. 4:12 PM Executive Director Report – Col. Roberts

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. 5:10 PM Board Committee updates

- a. Executive Committee - (President)
 - i. Listening In - Listening Out Framework
- b. Nominating Committee – (Vice President)
 - i. Nomination of Brian Scott
 - Motion to accept nomination and induct member: Cindy
 - Second: Kent
 - **No discussion**
 - Motion passes: 6-0
- c. Finance Committee – (Treasurer)
 - i. Review of December Financials
 - ii. Action: Move to Accept the December Financials as presented.
 - Motion to accept: Kent
 - Second: Chris
 - **No discussion**
 - Motion passes: 6-0
 - iii. Review of FY25 Amended Budget
 - iv. Action: Move to Accept the FY25 Amended Budget as Recommended
 - Motion to accept: Kent
 - Second: Chris
 - **No discussion**
 - Motion passes: 6-0

VII. 5:36 PM Board Responsibilities

- a. Review of Progress on the Current Tactical Plan from the Executive Director
 - i. Transfer to D11
 - Action to be taken as a result of the discussion regarding Transfer to D11: Kent proposes a committee be formed to discuss the pros and cons of this move. The committee will include Kent, Col. Roberts, Cortney Crouch, and Gen. Murray
 - Second: Cindy
 - No discussion
 - Motion passes: 6-0

VIII. 5:36 PM Board Advocacy Reports and Scheduling

IX. 5:36 PM Adjournment

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