

Colorado Military Academy
Regular meeting of the Board of Directors
November 19, 2024 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 [October 2024 Meeting Minutes](#)

- 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).

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

- VI. 4:45 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:

- VII. 4:50 PM [Executive Director Report](#) – Col. Roberts
 - Academic
 - Enrollment
 - Staffing
 - Culture

- VIII. 5:10 PM Board Committee updates
 - a. Executive Committee - (President)
 - 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.
 - b. Nominating Committee – (Vice President)
 - i. No information at this time
 - c. Finance Committee – Cortney
[FINANCE DOCUMENTS](#)
 - i. Financial Audit Update
Action: Move to Accept the FY24 Financial Audit
 - ii. Monthly Financials
Action: Move to accept the Monthly Financials

- IX. 5:55 PM Board Responsibilities - Gen. Murray
 - a. Establish a Committee of the Board - Expulsion Appeal Committee

X. 5:58 PM Board Advocacy Reports and Scheduling

XI. 6:00 PM Adjournment