

Colorado Military Academy  
Regular meeting of the Board of Directors  
**April 23, 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 Minutes
  - a. Move to accept the [March 2025 CMA Board meeting minutes](#)
- III. 4:07 PM Consent Agenda - Andy Franko
  - a. Monitoring Responsibilities
    - i. Protect Policy – [Financial Conditions and Activities/Internal](#)
    - ii. Protect Policy – [Financial Planning and Budgeting](#)
- IV. 4:10 PM Executive Director Report – Col. Roberts
  - Academic
  - Enrollment
    - Reenrollment numbers
    - Waitlist
  - Staffing
    - Update on vacant positions
    - Finalize staff offer letters /agreements
  - Culture
    - Participation in school events
    - Review administrative, family, and staff survey results
- V. 4:40 PM Board Committee updates
  - Executive Committee - (President)
  - Nominating Committee – (Vice President)
  - Finance Committee – (Treasurer)
    - a. Review and acceptance of the [March 2025 financial report](#)
      - i. Move to accept the March 2025 financial report as presented
    - b. [Review of the 2025-26 preliminary budget](#)
- VI. 5:00 PM Board Responsibilities - Gen. Murray
  - Nomination of New Board Members
- VII. 5:15 PM Board Advocacy Reports and Scheduling
- VIII. 5:30 PM Adjournment