

Colorado Military Academy  
Regular meeting of the Board of Directors  
**February 18, 2025**  
**4:00 pm-6:00 pm**

I. 4:03 PM Call to order

a. Roll Call

- Gen. Murray: 1
- Mark: 1
- Cindy: 0
- Robert: 0
- Chris: 0
- Kent: 1
- Brian: 1

Gen. Doug Murray:



b. Welcome and Introductions

c. Pledge of Allegiance

d. Public Comment

- No public comment at this time

II. 4:05 PM Approval of Agenda

a. Motion to approve the Agenda:

- Motion to approve: Mark
- Second: Kent
- **No discussion**
- Motion passes: 4-0

III. 4:06 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

- Motion to approve agenda and protect policies: Kent
- Second: Mark
- **No discussion**
- Motion passes: 4-0

IV. 4:07 PM Discussion Item: Colorado Military Academy Charter Authorization: Brad Miller

V. 4:36 PM Executive Session: Pursuant to section 24-6-402(4) (b & e) of the Colorado Revised Statutes, I move to leave the regular session of the board, to reconvene in executive session for legal advice on charter matters and for negotiations as authorized by § 24-6-402(4)(b & e).

- Motion to move into executive session: Gen. Murray
- Second: Kent
- **No discussion**
- Motion passes: 4-0
- Roll call:
  - Gen. Murray: 1
  - Mark: 1
  - Kent: 1
  - Brian: 1
  - Mr. Franko: 1
  - Ms. Crouch: 1
  - Col. Roberts: 1

- Ms. Luna: 1
  - Brad Miller: 1
  - Motion to leave the executive session: Kent
  - Second: Mark
  - **No discussion**
  - Motion passes: 4-0
- VI. 4:58 PM Action to be taken as a result of the Executive Session: Vote to change school's charter authorizer from CSI to District 11
- Motion to change school's charter authorizer from CSI to District 11: Mark
  - Second: Kent
  - **Discussion: Gen. Murray asks if the school foresees any opposition to this move, Col. Roberts says that there is a chance that there may be opposition from parents, but does not anticipate any from the faculty and staff. Mr. Franko says that there may be opposition from the District 11 side, goes on to say that District 11 is easy to work with and that CMA will maintain and increase autonomy in a move to D11. Ms. Crouch says that there is an advantage to having a local authorizer and supports the move. Gen. Murray speaks to CMA graduates' guaranteed admission to Norwich upon graduation and says that this is a great opportunity to present to D11.**
  - Motion passes: 4-0
- VII. 5:15 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. 5:27 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
      - Motion to accept: Kent
      - Second: Brian
      - **No discussion**
      - Motion passes: 4-0
- IX. 5:41 PM Board Responsibilities
- Strategic Engagement Planning - Listening In - Listening Out update from Gen. Murray
  - Board Work Continuation - Input from Cortney Crouch
- X. 5:55 PM Board Advocacy Reports and Scheduling
- XI. 6:35 PM Adjournment
- Motion to adjourn: Brian
  - Second: Gen. Murray
  - **No discussion**
  - Motion passes: 4-0