

Colorado Military Academy
Regular meeting of the Board of Directors
May 20, 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 the Agenda
 - a. Motion to approve the Agenda as presented
- III. 4:07 PM Approval of Minutes
 - a. [Motion to approve the April 23, 2025 Board Meeting Minutes](#)
- IV. 4:08 PM Consent Agenda
 - a. Monitoring Responsibilities – Franko
Protect Policy – [Financial Conditions and Activities/Internal](#)
Motion to accept the Protect Policy as presented
- V. 4:10 PM Executive Director Report – Col. Roberts
 - Academic
 - ACCESS results (if applicable)
 - Fall to Spring interim data review
 - School accountability committee update
 - Enrollment
 - Staffing
 - Update on vacant positions
 - Staff retention
 - Culture
 - Participation in school events
 - Family engagement annual update
- VI. 4:30 PM Board Committee updates
 - Executive Committee - (President)
 - Nominating Committee – (Vice President)
 - Finance Committee – (Treasurer)
 - a. Motion to approve the [monthly financial report](#) as presented - Crouch
- VII. 4:45 PM Board Responsibilities
 - Election of New Board Members
 - a. Motion to appoint Mr. Gaal to the board of directors
 - Nomination of New Board Officers - Mark Hyatt
 - a. Nomination of
 - Policy Approvals
 - a. [Parent handbook](#)
 - b. [Volunteer policy](#)
 - c. [Tobacco policy](#)

d. [Staff handbook](#)

Approval of Budget

a. Motion to approve the FY26 Preliminary Budget as presented

VIII. 5:05 PM Board Advocacy Reports and Scheduling

IX. 5:30 PM Adjournment