



# Colorado Military Academy

Tuesday, June 17, 2025

June 17, 2025 – Regular Meeting of the Board of Directors

## 1. Preliminary (4:00 PM)

### 1.1. Call to Order & Welcome (MURRAY – 1 min)

Procedural

### 1.2. Pledge of Allegiance (ALL PRESENT – 1 min)

Procedural

### 1.3. Roll Call (LUNA – 1 min)

Procedural

### 1.4. Adopt Agenda (MURRAY – 1 min)

Action

Motion to adopt the **Agenda**.

## 2. Public Comment

### 2.1. Public Comment – 10 minutes

## 3. Consent Agenda

### 3.1. Adopt [5/20/2025 Regular Board Meeting Minutes](#) and [May Financials](#) (MURRAY – 1 min)

Action (Consent)

Motion to adopt the **Consent Agenda**.

## 4. Reports

### 4.1. Executive Director Report (LUNA/CROUCH – 5 min)

## 5. Business

### 5.1. [Board Member Skills Matrix](#) (CROUCH – 10 min)

Discussion

Introduce the Board Member Skills Matrix.

### 5.2. Reading / Vote – 2025-26 Staff Handbook (LUNA – 5 min)

Action

Motion to adopt the [2025-2026 Staff Handbook](#) as presented.

5.3. Reading / Vote – Child Harm Prevention Policy (LUNA – 5 min)

Action

Motion to adopt the [Child Harm Prevention Policy](#) as presented.

5.4. Reading / Vote - JFBA JFBB Enrollment Policy (LUNA - 5 min)

Action

Motion to adopt the [JFBA JFBB Enrollment Policy](#) as revised.

5.5. Establish New Bank Account ( CROUCH – 3 min)

Action

Motion to **establish a liquid asset account at First Bank Colorado and to authorize Col Roberts and Michelle Luna to establish the account.**

5.6. Resolution 25-0601 Board Meeting Schedule 2025-2026 (CROUCH – 5 min)

Action

Motion to **adopt** [Resolution 25-0601 Board Meeting Schedule 2025-2026](#).

5.7. Officer Election (MURRAY/APPLEGATE – 5 min)

Action

Motion to **nominate “Board Member Name” to the position of Treasurer.**

5.8. Funds Transfer from General Fund to Fund 43 (CROUCH – 3 min)

Action

Motion to **transfer \$\_\_\_\_\_ from the General Fund to Fund 43.**

**6. Executive Session**

6.1. Executive Session Statement (MURRAY – 2 min)

Procedural

“The Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)(f) for the purpose of Executive Director evaluation. A motion to move into Executive Session requires a 2/3 vote.”

**7. Business Coming Out of Executive Session**

7.1. Executive Director Compensation and Bonus (APPLEGATE – 2 min)

Action

Motion to **approve performance compensation for Executive Director of \$\_\_\_\_\_ and FY26 salary of \$\_\_\_\_\_.**

7.2. FY26 Budget Appropriation Resolution (CROUCH – 5 min)

Action

Motion to adopt the [FY26 Budget Appropriation Resolution](#).

8. Adjourn (5:25 PM).