

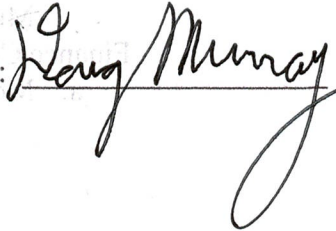
Colorado Military Academy
Regular meeting of the Board of Directors
May 20, 2025 4:00 pm-6:00 pm

I. 4:00 PM Call to order

a. Roll Call

- Gen. Doug Murray: 1
- Dir. Mark Hyatt: 1
- Dir. Robert Applegate: 1
- Dir. Chris Starkus: 0
- Dir. Kent Traylor: 1
- Dir. Brian Scott: 0

Gen. Doug Murray:



b. Welcome and Introductions

c. Pledge of Allegiance

d. Public Comment

- No public comment at this time

II. 4:02 PM Approval of the Agenda

a. Motion to approve the Agenda as presented

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

III. 4:03 PM Approval of Minutes

a. Motion to approve the April 23, 2025 Board Meeting Minutes

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

IV. 4:04 PM Monitoring Responsibilities

Protect Policy – Financial Conditions and Activities/Internal

a. Motion to accept the Protect Policy as presented

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

V. 4:04 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. 4:51 PM Board Committee updates

Executive Committee - (President)

- Announcement of Gen. Murray stepping down from Board Chair into a Director position
- Gen. Murray announces end of CMA's partnership with Minga Education Group in favor of expanding the consulting contract with Minerva Choice Advising

Nominating Committee – (Vice President)

- Nominating committee puts forth that Dr. Applegate is interested in Chair position and Mr. Scott is interested in the Vice Chair position

Finance Committee – (Treasurer)

- a. Motion to approve the monthly financial report as presented - Crouch

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

VII. 4:58 PM Board Responsibilities

Election of New Board Members

- a. Motion to appoint Mr. Gaal to the Board of Directors

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

Nomination of New Board Officers - Mark Hyatt

- a. Mr. Hyatt nominates Dr. Applegate to the Chair position

- Second: Kent
- **No discussion**
- Motion passes: 4-0

- b. Mr. Traylor nominates Mr. Scott to the Vice Chair position

- Second: Mark
- **No discussion**
- Motion passes: 4-0

- c. A candidate for the Treasurer/Secretary position will be nominated in our next meeting

Policy Approvals

- a. Parent handbook

- b. Volunteer policy

- c. Tobacco policy

- d. Staff handbook

- e. Motion to approve all four policies as presented: Mark

- Second: Kent
- **No discussion**
- Motion passes: 4-0

Approval of Budget

- a. Motion to approve the FY26 Preliminary Budget as presented

- Budget will not be approved until our June meeting, item is being tabled

VIII. 5:10 PM Board Advocacy Reports and Scheduling

- No new business

IX. 5:15 PM Adjournment

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