

Colorado Military Academy
Regular meeting of the Board of Directors
March 18, 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 Agenda
 - a. Motion to approve the Agenda:

- III. 4:07 PM Consent Agenda: Approval of the [February 2025 Board Meeting Minutes](#)
Monitoring Responsibilities – Mr. Franko
Protect Policy – [Financial Conditions and Activities/Internal](#)
Protect Policy – [Compensation and Benefits](#)

- IV. 4:10 PM Discussion Item: CSI (Charter School Institute) Charter Renewal Presentation - Michael McMannos

- V. 4:40 PM [Executive Director Report](#) – Col. Roberts
 - Academic
 - Progress in carrying out UIP/plan for updating UIP
 - Enrollment
 - Reenrollment numbers • Waitlist
 - Staffing
 - Update on vacant positions
 - Interviewing/recruiting
 - Culture
 - Participation in school events
 - Finalize and administer the administrative, family, and staff surveys

- VI. 5:00 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
 - ii.

- VII. 5:25 PM Board Responsibilities
 - Review of Governance Policy – Direct
 - a. Review and approval of changes to the [Enrollment Policy](#):
 - i. Motion to approve the changes to the enrollment policy as presented.
 - Nominating Committee Progress Report
 - Review of New Annual Tactical Plan from Head of School
 - Evaluation of the Head of School

VIII. 5:45 PM Board Action:

- a. Approval of the [2025-26 School Year Calendar](#) and [Aerolab 2025-2026 Calendar](#)
- b. Approval of [CMA Graduation Requirements](#)
- c. CMA Enrollment Policy
- d.

IX. 6:00 PM Adjournment