



Colorado Military Academy

Tuesday, August 19, 2025

Regular Meeting of the Board of Directors

Online Access

1. Preliminary (4:00 PM)

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

Procedural

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

Procedural

1.3. Roll Call (LUNA – 1 min)

Procedural

1.4. Read Mission (HYATT – 1 min)

Colorado Military Academy provides a values-driven education that blends academic excellence with leadership, discipline,, and character development.

1.5. Adopt Agenda (APPLEGATE – 1 min)

Action

Motion to adopt the **Agenda**.

2. Public Comment

2.1. Public Comment – 10 minutes

3. Consent Agenda

3.1. Adopt 6/17/2025 Regular Board Meeting Minutes (APPLEGATE – 1 min)

Action (Consent)

Motion to adopt the **Consent Agenda**.

4. Reports

4.1. Chair Report (APPLEGATE – 10 min)

Committee Assignments

The Board chair will establish the FY26 Board committees (Finance, Governance) and assign committee membership to Board members.

4.2. Executive Director Report (ROBERTS – 5 min)
Report

4.3. Audit Status Update (CROUCH – 2 min)
Report

4.4. June Financial Statements (CROUCH – 5 min)
Report

5. Business

5.1. 1st Reading of Revised Policies (LUNA – 20 min)
Discussion
1st reading of proposed revisions to policies.

5.2. Introduction of Transportation Fund 25 (CROUCH – 10 min)
Discussion
New funds must be established by Resolution of the Board—discussion of Fund 25 function and process for establishment.

5.3. Use of bond funds for building repair and renovation (CROUCH – 10 min)
Discussion
CMA BC's R&R bond fund currently has the insurance proceeds from the roof repairs in FY24/FY25. The CMA BC board can request these funds from the trustee in order to pay for building renovations and improvements. Discussion of process and required steps in order to facilitate the payment of funds to the BC from the trustee.

5.4. Approval of the FY26 Falcon Aerolab contract (LUNA – 5 min)
Action
Motion to approve the FY26 Falcon Aerolab contract.

6. Executive Session

6.1. Executive Session Statement (APPLEGATE – 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 discussing personnel matters.** A motion to move into Executive Session requires a 2/3 vote.”

7. Meeting Debrief

7.1. APPLEGATE

8. Next Meeting

8.1. Agenda Items for next meeting (review Board app process; review skills matrix)

9. Adjourn.