



# Colorado Military Academy

Tuesday, September 16, 2025

## Regular Meeting of the Board of Directors

### 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 (TRAYLOR – 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 8/19/2025 Regular Board Meeting Minutes (APPLEGATE – 1 min)

Action (Consent)

Motion to adopt the Consent Agenda.

### 4. Reports

#### 4.1. Chair Report (APPLEGATE – 5 min)

The chair will pass on any information.

#### 4.2. Executive Director Report (ROBERTS – 10 min)

Report

- 4.3. Review proposed board application process (CROUCH – 15 min)

Discussion

**To discuss a proposed process for seeking new Board applicants.**

- 4.4. Board Skills Matrix (CROUCH – 15 min)

Discussion

**Focus on establishing seating and terms.**

## **5. Business**

- 5.1. 1st Reading of Revised Graduation Policies (VAN NORMAN – 3 min)

Discussion

**Presentation of proposed revised graduation policies.**

- 5.2. 2nd Reading of Revised Policies for adoption (LUNA – 5 min)

Action

**2nd reading of proposed revisions to policies.**

- 5.3. Transportation Fund 25 (CROUCH – 5 min)

Action

**Resolution of the Board 29-0901 to Establish Transportation Fund 25.**

- 5.4. Establish bank account for Transportation Fund 25 (CROUCH – 5 min)

Action

**Direct Nicole Roberts to establish a bank account at 1st bank for the Transportation Fund, naming Nicole Roberts and Mark Hyatt to be signatories on the account.**

## **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)(b) for the purposes of receiving legal advise on specific legal questions. 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

## **9. Adjourn**