



Colorado Military Academy

Tuesday, October 21, 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 (SCOTT – 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 9/16/2025 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. Presentation of the FY25 Audit (HOELTING – 15 min)

Report

A member of the Hoelting Independent Audit Team will present the FY25 CMA audit report.

5. Business

5.1. 2nd Reading of Revised Graduation Policies (VAN NORMAN – 3 min)

Adoption

2nd Reading and adoption of proposed revised graduation policies.

5.2. 1st Reading of Proposed Revised Enrollment Policy (LUNA/SAMPLE – 5 min)

Discussion

1st Reading of proposed revision to the CMA Enrollment Policy to align with Colorado Open Enrollment laws adding language for choice enrollment.

5.3. Authorize the Board Treasurer Mr Hyatt to accept the final audit on the Board's behalf.

(LUNA – 2 min)

Action

The Board of Directors will authorize the Treasurer to accept the audit on its behalf.

6. Meeting Debrief

6.1. APPLEGATE

7. Next Meeting

7.1. Agenda Items for next meeting.

8. Adjourn.