



# Colorado Military Academy

Tuesday, November 18, 2025

Regular Meeting of the Board of Directors

Online Access

<https://meet.google.com/hqx-mtwc-xyy>

## 1. Preliminary (3:00 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 Vision & Mission (HYATT – 2 min)

**Vision:** Colorado Military Academy is a nationally recognized military charter school for leadership and character development, and is built upon the American Military Education Learning Model. CMA focuses on curriculum of Science, Technology, Engineering, Arts, and Mathematics (STEAM) as well as aerospace studies established in a military structure enabled by the Civil Air Patrol. Colorado Military Academy is a Preschool-12<sup>th</sup> grade learning institution.

**Mission:** The guiding mission of Colorado Military Academy is to prepare cadets for today's colleges and tomorrow's careers by engaging cadets in a rigorous curriculum in STEAM, while building strong character through an environment of Military leadership and development.

### 1.5. Adopt Agenda (APPLEGATE – 1 min)

Action

Motion to adopt the Agenda.

## 2. Executive Session

### 2.1. 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)(h) to address confidential student matters.** A motion to move into Executive Session requires a 2/3 vote.”

2.2. Action on Executive Session issues (APPLEGATE – 2 min)

Action.

**The Board may take action on Executive Session issues.**

**3. Public Comment**

3.1. Public Comment – 10 minutes

**4. Consent Agenda**

4.1. Adopt 9/16/2025 Regular Board Meeting Minutes (APPLEGATE – 1 min)

Action (Consent)

Motion to adopt the **Consent Agenda**.

**5. Reports**

5.1. Chair Report (APPLEGATE – 5 min)

The chair will pass on any information.

5.2. Executive Director Report (ROBERTS – 10 min)

Report.

5.3. Presentation of Head of School Evaluation Metrics (ROBERTS/CROUCH – 5 min)

Report.

**Head of School presents proposed evaluation metrics for FY26.**

5.4. Presentation of Implementation of Armed Personnel (CROUCH – 15 min)

Discussion.

**To present the required actions and timeline for implementation to allow staff to act as armed personnel in the school.**

**6. Business**

6.1. 1<sup>st</sup> Reading of Board Handbook (CROUCH – 10 min)

Discussion.

**1<sup>st</sup> Reading of CMA Board Handbook.**

6.2. 2<sup>nd</sup> Reading of Proposed Revised Enrollment Policy (LUNA/SAMPLE – 5 min)

Adoption.

**2<sup>nd</sup> Reading of proposed revision to the CMA Enrollment Policy to align with Colorado Open Enrollment laws adding language for choice enrollment.**

- 6.3. Board approval of the 26-27 Enrollment Timeline (ROBERTS/SAMPLE – 5 min)  
Approval

**The Board will approve the proposed 26-27 enrollment timeline.**

- 6.4. Board approval of general contractor (ROBERTS – 10 min)  
Approval.

**The Board will review the proposals submitted for the classroom conversion renovation project and select a general contractor.**

- 6.5. Board approval of the proposed school song (ROBERTS – 5 min)  
Approval.

**The Board of Directors approve the proposed school song as presented.**

## **7. Meeting Debrief**

- 7.1. APPLGATE

## **8. Next Meeting**

- 8.1. Agenda Items for next meeting.

## **9. Adjourn.**