



# Colorado Military Academy

Tuesday, January 20, 2026

## 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. Reading of the Mission and Vision (SCOTT – 2 min)

**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.

**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.

##### 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 12/9/2025 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 Q2 Financials (CROUCH – 5 min)  
Report.

#### **5. Business**

- 5.1. 2<sup>ND</sup> Reading of the Succession Planning Document (CROUCH – 10 min)  
Adoption.  
**2<sup>ND</sup> Reading of the CMA Succession Planning Document for adoption.**
- 5.2. 1<sup>st</sup> Reading of Proposed Revised Financial Policies (CROUCH – 10 min)  
Discussion.  
**1<sup>st</sup> Reading of the Proposed Revised Financial Policies.**
- 5.3. Presentation of FY26 Proposed Revised Budget for Board Adoption (CROUCH – 15 min)  
Adoption.  
**The Board will consider the FY26 Proposed Revised Budget for adoption.**

#### **6. Meeting Debrief**

- 6.1. APPLEGATE

#### **7. Next Meeting**

- 7.1. Agenda Items for next meeting.

#### **8. Adjourn.**