



Colorado Military Academy

Tuesday, February 17, 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 (HYATT – 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-12th 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 01/20/2026 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. Board Self Evaluation Review (CROUCH – 5 min)
Discussion.
- 4.4. Facilities Report (CROUCH – 5 min)
Report.

5. Business

- 5.1. Independent Auditor Proposal for FY26 Audit for Board Consideration and Approval (CROUCH – 5 min)
Approval.
Board to consider Independent Auditor Proposal for FY26 CMA Audit for approval.
- 5.2. 2nd Reading of Proposed Revised Financial Policies for Adoption (CROUCH – 5 min)
Adoption.
2nd Reading of the Proposed Revised Financial Policies for Adoption.

6. Meeting Debrief

- 6.1. APPLEGATE

7. Next Meeting

- 7.1. Agenda Items for next meeting.

8. Adjourn.