



Colorado Military Academy

Tuesday, March 17, 2026

Regular Meeting of the Board of Directors

Online Access

meet.google.com/hqx-mtwc-xyy

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 (TRAYLOR – 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 02/17/2026 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. Student Recognition (ROBERTS – 10 min)
Report.
- 4.3. Executive Director Report (ROBERTS – 10 min)
Report.

5. Business

- 5.1. First Reading of JSA – Student Technology Responsible Use Policy, GBEE – Technology Resources Policy, ITA – Instructional Technology and Digital Tools Policy, and ITB – Artificial Intelligence (AI) Use in Education Policy (SAMPLE – 20 min)
Discussion.
First reading of policies JSA, GBEE, ITA, and ITB.
- 5.2. New Member Selection (APPLEGATE – 15 min)
Action.
Board to consider nomination of applicant to the Board of Directors of Colorado Military Academy.

6. Meeting Debrief

- 6.1. APPLEGATE

7. Next Meeting

- 7.1. Agenda Items for next meeting.

8. Adjourn.