



Colorado Military Academy

Tuesday, April 21, 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-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 03/17/2026 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. Executive Director Report (ROBERTS – 10 min)
Report.

5. Business

- 5.1. 2nd Reading for adoption of:
 - 5.1.1.JSA – Student Technology Responsible Use Policy;
 - 5.1.2.GBEE – Technology Resources Policy;
 - 5.1.3.ITA – Instructional Technology and Digital Tools Policy; and
 - 5.1.4.ITB – Artificial Intelligence (AI) Use in Education Policy (SAMPLE – 20 min)
Adoption
Second reading for adoption of policies JSA, GBEE, ITA, and ITB.
- 5.2. 1st Reading of proposed revisions to 2026-2027 Parent Handbook (SAMPLE – 10 min)
Discussion.
1st reading of proposed 2026-2027 Parent Handbook.
- 5.3. Proposed 2026-2027 Falcon AeroLab Calendar for Adoption (HYATT/SAMPLE – 5 min)
Adoption.
Presentation of Proposed 2026-2027 Falcon AeroLab calendar for adoption.
- 5.4. Proposed 2026-2027 School Calendar for Adoption.
Adoption.
Presentation of Proposed 2026-2027 School Calendar for Adoption.
- 5.5. Presentation of Q3 Financials.
Discussion.
Presentation of FY27 Q3 financials for review.
- 5.6. Presentation of draft Proposed CMA FY27 Budget (CROUCH – 15 min)
Discussion.
Presentation of the draft proposed FY27 budget.

6. Meeting Debrief

6.1. APPLEGATE

7. Next Meeting

7.1. Agenda Items for next meeting.

8. Adjourn.