



Colorado Military Academy

Tuesday, May 19, 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 04/21/2026 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 of proposed revisions to 2026-2027 Parent Handbook (SAMPLE – 10 min)
Adopt.
2nd reading of proposed 2026-2027 Parent Handbook for adoption.
- 5.2. Resolution -- FY27 Board meeting calendar (CROUCH– 5 min)
Adoption.
Presentation of proposed FY27 Board meeting calendar for adoption.
- 5.3. Officer election (APPLEGATE – 20 min).
Action.
Board of Directors will nominate and appoint its FY27 slate of officers (Board Chair, Board Vice Chair, Secretary, Treasurer).
- 5.4. Board Retreat (APPLEGATE/CROUCH – 5 min).
Discussion.
Determine date for Board Retreat and discuss agenda items.

6. Meeting Debrief

- 6.1. APPLEGATE

7. Next Meeting

- 7.1. Agenda Items for next meeting.
 - 7.1.1. Presentation of proposed FY27 Budget.
 - 7.1.2. Head of School Evaluation.
 - 7.1.3. Student Recognition.

8. Adjourn.