



Colorado Military Academy

Tuesday, March 17, 2026

Regular Meeting of the Board of Directors

1. **Preliminary (4:04 PM)** Chair: *Robert Applegate*
Robert Applegate (May 18, 2026 12:24:35 MDT)
- 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
- Dir. Robert Applegate: 1
 - Dir. Michael Gaal: 0
 - Dir. Mark Hyatt: 1
 - Dir. Doug Murray: 1
 - Dir. Brian Scott: 1
 - Dir. Kent Traylor: 0
- 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**.
- Motion to adopt: Murray

- Second: Hyatt
- **Discussion**
- Motion passes: 4-0

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**.

- Motion to adopt: Murray
- Second: Scott
- **Discussion**
- Motion passes: 4-0

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.

- Motion to nominate: Hyatt
- Second: Murray
- **Discussion**
- Motion passes: 4-0
 - Dir. Robert Applegate: 1

- Dir. Michael Gaal: N/A
- Dir. Mark Hyatt: 1
- Dir. Doug Murray: 1
- Dir. Brian Scott: 1
- Dir. Kent Traylor: N/A

6. Meeting Debrief

6.1. APPLGATE

7. Next Meeting

7.1. Agenda Items for next meeting.

8. Adjourn (4:35 PM)

8.1. Motion to adjourn

- Motion to adjourn: Hyatt
- Second: Murray
- **No discussion**
- Motion passes: 4-0







8 - March 2026 Meeting Minutes.docx

Final Audit Report

2026-05-18

Created:	2026-05-18
By:	Michelle Luna (luna.m@cmacs.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAR0asm6nv74OaqDC25OXhA3T82c0sfwLA

"8 - March 2026 Meeting Minutes.docx" History

-  Document created by Michelle Luna (luna.m@cmacs.org)
2026-05-18 - 6:22:48 PM GMT
-  Document emailed to applegate.rob@gmail.com for signature
2026-05-18 - 6:23:03 PM GMT
-  Email viewed by applegate.rob@gmail.com
2026-05-18 - 6:23:28 PM GMT
-  Signer applegate.rob@gmail.com entered name at signing as Robert Applegate
2026-05-18 - 6:24:33 PM GMT
-  Document e-signed by Robert Applegate (applegate.rob@gmail.com)
Signature Date: 2026-05-18 - 6:24:35 PM GMT - Time Source: server - Signature Appearance Selected: MOBILE_TYPE
-  Agreement completed.
2026-05-18 - 6:24:35 PM GMT