



Colorado Military Academy

Tuesday, June 16, 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 (ZOLL – 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 05/19/2026 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 & Student Recognition (ROBERTS – 10 min)
Report.

5. Business

- 5.1. Review of Proposed 2026 Board Retreat Agenda (CROUCH – 10 min)
Discussion.
Review of Proposed Agenda Items and Timeline.
- 5.2. Approval of FY27 Falcon Aerolab Contract (CROUCH– 5 min)
Approval.
Presentation of the FY27 Falcon Aerolab contract for approval.
- 5.3. Funds Transfer from General Fund to Fund 43 and Fund 25 (CROUCH – 10 min).
Approval.
**Motion to transfer \$_____ from the General Fund to Fund 43 and
\$_____ from the General Fund to Fund 25.**

6. Executive Session

- 6.1. Executive Session Statement (APPLEGATE – 2 min)
Procedural.
“The Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)(f) for the purpose of Executive Director evaluation. A motion to move into Executive Session requires a 2/3 vote.”

7. Business Coming Out of Executive Session

- 7.1. Executive Director Compensation and Bonus (APPLEGATE – 2 min)
Action.
Motion to approve the FY26 Performance Compensation Bonus and the FY27 proposed contract for the Executive Director either as presented or amended.
- 7.2. Presentation of FY27 Proposed Budget Appropriations Resolution (CROUCH – 5 min)
Adoption.
Motion to adopt the FY27 Budget Appropriations Resolution.

8. Adjourn.