

**Caprock Academy Board of Directors
Tuesday, September 10, 2024
Regular Business Meeting at 6:00 p.m.
Caprock Academy - 714 24 1/2 Rd, Grand Junction, CO 81505**

Meeting can be viewed virtually via Zoom.

In order to attend the meeting via video conference, use the link below:

In order to attend the meeting by phone, dial the number below and follow the prompts:

Join Zoom Meeting

<https://us02web.zoom.us/j/86350206719?pwd=eUJYZkZZZnNmN1pVcWh3dHE3clZaQT09>

Meeting ID: 863 5020 6719

Passcode: 707033

During the public comment period, you may make a comment by “raising your hand,” then waiting to be called on by the host. To raise your hand from video conferencing, select the “Participants” icon, then select “Raise Hand” next to your name.

To raise your hand from a telephone, dial *9 (star 9).

All virtual participants will be muted by the host unless called on after raising a hand. Raised hands will not be recognized once the public comment period has ended.

Mission: We help all students achieve their highest academic and character potential, using proven accelerated academic programs while providing a safe environment.

I. Pledge

II. Call to Order: Jessica Derryberry, CABD President

III. Vision

Vision: Strengthening the community through the involvement of parents, educators and community leaders working together to provide an environment that fosters academic excellence and develops strong character in our students. We shape global citizens who set life goals and practice lives of service and virtue.

IV. Presentation of Excellence: CAST

V. General Public Comments

Members of the public may address the Board during this portion of the agenda on any topic. This comment period is not limited to items on the agenda. **Public Comments are limited to three (3) minutes and the total general public comment time is limited to twenty (20) minutes total.**

The Board reserves the right to limit or end public comment that it deems to be defamatory, insulting, abusive, or does not comply with character expectations of the Caprock community.

Please note that this Public Comment time is separate and distinct from a parent’s opportunity to seek Board review of a matter concerning a specific student and a particular class and/or a specific circumstance of administration of a policy (see the Family Handbook, Grievance Policy SE8.5). Similarly, this opportunity is separate and distinct from a Caprock employee requesting Board review of a specific employment matter (see the Employee Handbook, Grievance Policy E 15.0).

VI. Consent Agenda

- a. Consent Agenda (CABOD Members may request any item(s) be removed to be considered in full at meeting)
 - i. August 13, 2024, Regular Business Meeting Minutes
 - ii. Treasurer's Report
 - iii. Enrollment Report
 - iv. CASAC Report

VII. Financial

- a. Consideration and possible approval of July 2024 Financial Reports as submitted.

VIII. New Business Discussion

- a. CASAC update
- b. Policy AP 11.5 Graduation requirements Presentation by Dan Salazar
- c. Committee updates
 - i. Fundraising
 - ii. Facilities, Safety and Security
 - iii. Strategic Planning
 - iv. Governance
- d. Title IX
- e. Head of School Operations Update
 - i. Hiring update
 - ii. 2024-2025 Enrollment & Waitlist Update

IX. New Business Action

- a. Review and possible approval of contract with X8 Global

X. Old Business Discussion

- a. UIP data review
- b. BOD Non-Discrimination training
- c. Board action items from retreat
 - i. Communication Procedure update
 - ii. Board agenda procedure update

XI. Old business Action

- a. None

XII. Future Agenda Items Discussion

- a. Financial Audit Review
- b. Policy 7.1 Grading scales data review
- c. Grading Policy data review

XIII. Adjourn