

**Caprock Academy Board of Directors
Tuesday, December 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

All virtual participants will be muted by the host, if you would like to submit a public comment, please do so no later than one hour prior to the start of the Board Meeting. Please see the form to file on our website.

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: USO Concert and High School Theater performance

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. November 12, 2024 Regular Business Meeting Minutes
 - ii. Enrollment Report
 - iii. CASAC
 - iv. CAST
 - v. Treasurer's Report

VII. Financial

- a. Consideration and possible approval of October 2024 Financial Reports as submitted
- b. Mid-Year budget review

VIII. New Business Discussion

- a. CARS presentation with CSI Ryan Marks
- b. Policy SE 8.5 Grievance policy
- c. Strategic plan Value Statements review
- d. Head of School update

IX. New Business Action

- a. Staff Bonuses

X. Old Business Discussion

- a. Committee updates
 - i. Strategic planning

XI. Old business Action

- a. Policy AP 7.1 Grading Scales
- b. Policy SE 4.01 Administering Medical Marijuana to students

XII. Consideration of Motion to enter into Executive session pursuant to C.R.S. §24-6-402(4)(f) for discussion of confidential personnel matters: Head of School mid-year review

XIII. Future Agenda Items Discussion

- a. Policy 7.4 Assignment Due Dates, Late Grades, and Remediation (K-12)
- b. Board action items from retreat: communications procedure

XIV. Adjourn