

**Caprock Academy Board of Directors**  
**Tuesday, January 28, 2025**  
**5:30pm**

**Meeting can be viewed virtually via Zoom.**

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

Join Zoom Meeting

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

Meeting ID: 863 5020 6719

Passcode: 707033

***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. Consent Agenda**

- a. Consent Agenda (CABOD Members may request any item(s) be removed to be considered in full at meeting)
  - i. Review December 10, 2024 Regular Business Meeting Minutes

**V. Financial**

- a. Consideration and possible approval of FY25 mid-year budget
- b. Possible approval FY25 budget appropriation resolution

**VI. Adjourn**