

**Caprock Academy Board of Directors
Tuesday, May 13, 2025
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

**If you are attending virtually and have a public comment, please fill out the Board Meeting Public Comment form located on the Board of Directors page on the school's website no later than one hour prior to the start of the meeting. During the public comment period, any forms submitted will be read aloud by a board member.
All virtual participants will be muted by the host.**

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: Senior Italy trip-Mr. Butcher

V. General Public Comments

Members of the public may address the Board during this portion of the agenda on any topic. **Please fill out the check-in form prior to the start of the meeting indicating your interest in addressing the board.** 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. April 8, 2025 Regular Business Meeting Minutes
 - ii. April 14, 2025 special board meeting minutes
 - iii. April 22, 2025 special board meeting minutes
 - iv. May 6, 2025 special board meeting minutes
 - v. CAST
 - vi. CASAC
 - vii. Enrollment Report
 - viii. Treasurer's Report

VII. Financial

- a. Consideration and possible approval of March 2025 Financial Reports as submitted.
- b. Presentation and Review of 2025-2026 Draft Budget Review

VIII. Old Business Discussion

- a. Committee updates
 - i. Strategic planning
- b. Policy AP 7.4 Assignment due dates, late grades and Remediation (K-12)

IX. Old business Action

- a. Family Handbook policy 4.0 Discipline

X. New Business Discussion

- a. Change of Board Members
 - i. Recognition of Outgoing Board Members
 - ii. Seating of New Incoming Board Members
 - iii. Consideration and Possible Vote of Board Officer Positions
- b. CASAC Annual survey presentation
- c. 2025-2026 student fee schedule

XI. New Business Action

- a. None

XII. Future Agenda Items

- a. Policy E 12 Conflict of Interest
- b. Policy E 9.6 Use of Social Media
- c. Policy E 9.7 Public Persona
- d. Policy E 11.0 Confidential Information

XIII. Adjourn