

Caprock Academy Board of Directors
Tuesday, November 11, 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: Dave Carlo, CABOD Vice-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: Mr. Diers

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

- i. Consent Agenda (CABOD Members may request any item(s) be removed to be considered in full at meeting)
 - i. October 21, 2025 regular board meeting minutes
 - ii. PTO
 - iii. CASAC
 - iv. Treasurer's Report

VII. Financial

- i. Consideration and possible approval of August 2025 Financial Reports as submitted
- ii. Consideration and possible approval of 2024-2025 Audited Financial Statement as submitted

Please see this link for the 2024-2025 Audited Financial Statement document:

[https://resources.finalsite.net/images/v1762460894/caprockacademyorg/fzzel2dkrys0tfk7u
ptm/2025CaprockFinancials.pdf](https://resources.finalsite.net/images/v1762460894/caprockacademyorg/fzzel2dkrys0tfk7uptm/2025CaprockFinancials.pdf)

VIII. Old Business Discussion

- i. Committee updates
 - i. Strategic planning
 - ii. HOS Hiring committee

IX. Old business Action

- i. Policy XX Disclosure of Information to Federal Immigration Authorities
- ii. Policy XX Library Resources Policy
- iii. Policy E 12.0 Conflict of Interest
- iv. Policy SE 26.0 Lunches and Snacks

X. New Business Discussion

- i. HOS update
- ii. Board dashboard
- iii. Enrollment Report
- iv. Policy E 8.0 Work Environment
- v. Policy E 8.2 Anti-Violence
- vi. Policy SE 19.0 Enrollment/waitlist

XI. New Business Action

XII. Future Agenda Items

XIII. Adjourn