

Caprock Academy Board of Directors
Monday, April 27, 2026
Special Business Meeting at 12:00 p.m.

Meeting will be held 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: KJ Kline, CABOD President

III. Agenda Adoption

IV. 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.

V. New Business Discussion

i. Director Resignation (informational)

ii. Resolution

i. Board Resolutions

1. 2026-04-27 Approval of New Vehicle Purchase
2. 2026-04-27.1 Resolution Establishing the Election Committee to Fill Board Vacancy

VI. New Business Action

i. Resolution vote

i. Board Resolutions

1. 2026-04-27 Approval of New Vehicle Purchase
2. 2026-04-27.1 Resolution Establishing the Election Committee to Fill Board Vacancy

VII. Adjourn