

BOARD OF DIRECTORS RESOLUTION

No. 2026-04-27

Approval of a New Vehicle Purchase

WHEREAS, Caprock Academy (“Caprock”) is a Colorado public charter school and Colorado nonprofit corporation, pursuant to the Constitution and the laws of the State of Colorado, particularly the Charter Schools Act, Article 30.5 of Title 22 of the Colorado Revised Statutes, as amended and the terms and provisions of the Charter School Contract between the Charter School Institute (“CSI”) and Caprock Academy, with requisite corporate power to carry on its business as presently being conducted;

WHEREAS, The Caprock Board of Directors (“Board”) has the authority under Colorado law to direct committees and delegate authority for the operations of Caprock; and

WHEREAS, The Board recognizes the importance of securing and maintaining a safe and reliable fleet of vehicles for staff and student extracurricular use in attending off campus events; and

WHEREAS, The Board directs the Interim Head of School to purchase a new multi passenger vehicle (e.g. van or similar passenger vehicle) as an addition to the Caprock Academy fleet; and

NOW, BASED ON THE PROCEEDING RECITALS, BE IT RESOLVED THE FOLLOWING ARE HEREBY APPROVED BY THE BOARD:

1. The Board approves and authorizes Interim Head of School Matt Diers or Head of School’s designee(s) to enter into a purchase transaction with a reputable business (dealer) for the vehicle
2. The Board approves and authorizes the Finance Director to fund the transaction in an amount equal to or less than \$70,000

3. The Board approves and authorizes the Finance Committee to re-allocate an amount not to exceed \$70,000 from the General Reserve Fund Balance to the Unassigned Operating Fund for this purpose.

Caprock Academy Resolution No. 2026-04-27

We, the undersigned, hereby certify that the Caprock Academy Board of Directors duly adopted the preceding Resolution Number 2026-04-27 on April 27, 2026, and that the roll call vote information below is correct.

Following Roll Call Vote:

Board Member	Yea	Nay	Abstain	Absent
Goodwin				
Schramm				
Wilkins				
Coffman				
Kline				
McCulley				

By: _____

Board President

Attest:

By: _____

Board Secretary

BOARD OF DIRECTORS RESOLUTION

No. 2026-04-27.1

Resolution Establishing the Election Committee to Fill Board Vacancy

WHEREAS, Caprock Academy (“Caprock”) is a Colorado public charter school and Colorado nonprofit corporation, pursuant to the Constitution and the laws of the State of Colorado, particularly the Charter Schools Act, Article 30.5 of Title 22 of the Colorado Revised Statutes, as amended and the terms and provisions of the Charter School Contract between the Charter School Institute (“CSI”) and Caprock Academy, with requisite corporate power to carry on its business as presently being conducted;

WHEREAS, The Caprock Board of Directors (“Board”) has the authority under Colorado law to direct committees and delegate authority for the operations of Caprock; and

WHEREAS, Director Dave Carlo has submitted his resignation as outlined in Section 4.5 of the Caprock Academy Board of Directors Bylaws,

WHEREAS, Per the Caprock Academy Board of Directors Bylaws section 4.4.14 the Board retains the right to appoint a candidate to fill out the remaining term created by the vacancy,

WHEREAS, The Board appoints Ryan McCulley and Joe Goodwin as board liaisons to the Caprock Board Election Committee

NOW, BASED ON THE PROCEEDING RECITALS, BE IT RESOLVED THE FOLLOWING ARE HEREBY APPROVED BY THE BOARD:

1. that the Board hereby establishes an Election Committee as outlined in the Caprock Academy Board of Directors Bylaws to facilitate the process of filling the current Board vacancy;
2. that the Election Committee is authorized to receive, review, and vet applications; conduct interviews; and recommend one or more qualified candidates to the Board, as outlined in Section 4.4.5 of the Caprock Academy Board of Directors Bylaws
3. that the final authority to appoint a replacement director shall remain solely with the full Board of Directors.

Caprock Academy Resolution No. 2026-04-27.1

We, the undersigned, hereby certify that the Caprock Academy Board of Directors duly adopted the preceding Resolution Number 2026-04-27.1 on April 27, 2026, and that the roll call vote information below is correct.

Following Roll Call Vote:

Board Member	Yea	Nay	Abstain	Absent
Goodwin				
Schramm				
Wilkens				
Coffman				
Kline				
McCulley				

By: _____

Board President

Attest:

By: _____

Board Secretary