

Caprock Academy Board of Directors
Tuesday, May 12, 2026
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:** 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. Presentation of Excellence:** Tisha Moore
- VI. Volunteer of the Month : Senior Flag caretakers:** Taylor Smith, Taylor Phillips, Zoey Polson, Avery Brophy, Emma Chavez, Elizabeth Thomas
- VII. 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 will not respond to comments during this period but may direct staff to follow up as appropriate.* The Board reserves the right to limit or end public comment that it deems to be defamatory, insulting, abusive, disruptive, 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).

- VIII. Consent Agenda**
 - i. Consent Agenda (CABOD Members may request any item(s) be removed to be considered in full at meeting)
 - i. April 14, 2026 Regular Board Meeting Minutes
 - ii. April 27, 2026 Special Board Meeting Minutes
 - iii. PTO
 - iv. CASAC
 - v. Treasurer's Report
- IX. Financial**
 - i. Consideration and possible approval of February and March 2026 Financial Reports as submitted
 - i. Resolutions
 - ii. Consideration and possible approval of 2026/2027 School Year Budget
- X. Old Business Discussion**
 - i. None
- XI. Old business Action**
 - i. Policies for review and possible vote
 - i. Family Handbook
 - 1. Policy AP 10.5 Graduation Requirements
 - 2. Policy Family Handbook TBE State Assessment and Parental Refusal
- XII. Executive Session pursuant to:**
 - i. Pursuant to C.R.S. § 24-6-402(4)(f)(I), to discuss personnel matters related to the annual performance evaluation of the Head of School.
 - ii. Return to open session
- XIII. New Business Discussion**
 - i. Change of Board Members
 - ii. Recognition of Outgoing Board Members & Mr. Diers
 - iii. Seating and Oath of New Incoming Board Members
 - iv. Consideration and Possible Vote of Board Officer Positions
 - v. CSI Resolution Charter Renewal Presentation from CSI
 - vi. CASAC Annual survey presentation
 - vii. 2025-2026 student fee schedule – 1st Look
 - viii. 26/27 Board meeting Dates
 - ix. Summer Reading for the Board
 - x. Board Retreat
 - xi. **Reports**
 - i. HOS update
 - ii. Board dashboard
 - iii. Enrollment Report
 - 1. Intent to enroll/waitlist
 - iv. CSI Charter Renewal Status
 - xii. **Policies – 1st look**
 - i. Family Handbook
 - 1. Family Handbook TBD: Remote Learning & Emergency Closure Policy
 - 2. Academic Program Policies-AP 1.0
 - 3. Family Handbook TBD CORA Requests

- 4. Policy SE 23.0 Cell Phone Policy
- ii. Employee Handbook
 - 1. PTO Policy Addendum: Accrual Guidelines
 - 2. Policy E 3.0 Business Hours
- xiii. Vacant Seat update

XIV. New Business Action

XV. Future Agenda Items

XVI. Adjourn