

**Caprock Academy Board of Directors
Tuesday, June 09, 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: Ryan McCulley, CABOD Vice-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:

VI. 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).

VII. Consent Agenda

- i. Consent Agenda (CABOD Members may request any item(s) be removed to be considered in full at meeting)
 - i. May 12, 2026 Regular Board Meeting Minutes
 - ii. PTO
 - iii. CASAC
 - iv. Treasurer's Report

VIII. Financial

- i. Consideration and possible approval of April 2026 Financial Reports as submitted
- ii. Consideration and approval of 2026/2027 School Year Budget
- iii. Signers on bank all bank accounts
 - i. Brian Goodbar
 - ii. Tracey Arledge
 - iii. Ryan McCulley

IX. Old Business Discussion

- i. Vacant Seat update

X. Old business Action

- i. Policies for review and possible vote
 - i. Family Handbook
 - 1. Family Handbook TBD: Remote Learning & Emergency Closure Policy
 - a. Vote to Supersede previous COVID remote learning policy from 2021
 - 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
- ii. 2026-2027 student fee schedule

XI. New Business Discussion

- i. **Reports**
 - i. Safety and Security update – Chance Ballegeer
 - ii. HOS update
 - iii. Board dashboard
 - iv. Enrollment Report

1. Intent to enroll/waitlist
- v. CSI Charter Renewal Status

ii. **Policies – 1st look**

- i. Family Handbook
 1. Policy AP TBD Federally Funded Construction Projects
- ii. Employee Handbook
 1. Policy E 1.2 Attendance and Punctuality
 2. Policy E-TBD Time and Effort Policy

XII. New Business Action

- i. July board meeting cancellation

XIII. Future Agenda Items

XIV. Adjourn