

Caprock Academy Board of Directors
Tuesday, August 11, 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.

- I. Pledge of Allegiance**
- II. Call to Order:** KJ Kline, CABOD President
- III. Agenda Adoption**
- IV. Mission, Vision & Core Values**

Mission: We help all students achieve their highest academic and character potential, using proven accelerated academic programs while providing a safe environment.

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.

Core Values: Character. Accountability. Academics.

- V. Mission moment – Mr. Goodbar**
- VI. Volunteer of the Month – Mr. Goodbar**
- 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. June 09, 2026 Regular Board Meeting Minutes
 - ii. June 15, 2026 Special Board Meeting Minutes
 - iii. June 17, 2026 Board Retreat Workshop
 - iv. PTO
 - v. CASAC
 - vi. Treasurer's Report
 - vii. Governance Committee Meeting minutes
 - viii. Facilities Committee Meeting Minutes

IX. Executive Session pursuant to:

- i. Pursuant to C.R.S. § 24-6-402(4)(b), conference with School's attorney to provide legal advice pertaining to the grievance process, policy, and review legal requirements pertaining to complaints filed with the Board.
- ii. Return to open session

X. Financial

- i. Consideration and possible approval of April 2026 Financial Reports as submitted

XI. Old Business Discussion

- i. Vacant Seat update

XII. Old business Action

- i. Vacant Seat vote
- ii. Policies for review and possible vote
 - i. Family Handbook
 - 1. Policy AP TBD Federally Funded Construction Projects

XIII. New Business Discussion

- i. **Reports**
 - i. HOS update
 - ii. Board dashboard
 - iii. Enrollment Report

- iv. Strategic Plan Dashboard/update
- v. CSI Charter Renewal Status
- vi. UIP review

XIV. New Business Action

- i. Resolution Establishing Board Committees and Board Liaison Appointments for the 2026-2027 School Year

XV. Future Agenda Items

XVI. Adjourn