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=eUJYZkZZZnpmN1pVcWh3dHE3clZaQT09
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 **@ 12.04pm**

Board members present via Zoom: Joe Goodwin, KJ Kline, Ryan McCulley, Ryan Schramm, Jenna Coffman, Randy Wilkens. 6/6 board members present. Quorum met.

Others in attendance via zoom: Matt Diers, Nicky Quinlan, Darlene Rice, Candice Freeman, Brian Goodbar.

III. Agenda Adoption.

A motion to adopt the agenda was made. 1st **Randy Wilkens, 2nd Ryan Schramm. Motion carried.**

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)**

Mr. Kline mentioned that Mr. Dave Carlo resigned from the board effective April 20, 2026. Mr. Kline read aloud the resignation letter that Mr. Carlo sent.

ii. **Resolution**

i. Board Resolutions

1. 2026-04-27 Approval of New Vehicle Purchase

Mr. Kline, Mr. Diers and Mr. Wilkens explained the need for the new vehicle. The 2007 Suburban is approaching 20 years old and around 200,000 miles.

2. 2026-04-27.1 Resolution Establishing the Election Committee to Fill Board Vacancy

Due to the by-laws, the vacancy needs to be filled. Mr. Carlo had more than 6 months remaining of his term. Applications will be requested until May 5, 2026. The election committee will vet applications and present them to the board for a vote at the next board meeting in May. There will be no parent or employee voting.

VI. New Business Action

i. **Resolution vote**

i. Board Resolutions

1. 2026-04-27 Approval of New Vehicle Purchase

The resolution was read aloud and all 6 members voted in favor of 2026-04-27 Approval of New Vehicle Purchase. Resolution passed.

2. 2026-04-27.1 Resolution Establishing the Election Committee to Fill Board Vacancy

The resolution was read aloud and all 6 members voted in favor of 2026-04-27.1 Resolution Establishing the Election Committee to Fill Board Vacancy. Resolution passed.

VII. Adjourn @ 12.23pm

A motion to adjourn was made. **1st Jenna Coffman, 2nd Ryan McCulley. Motion Passed.**