

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

**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**

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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 @6.00pm

Board Members Present: Josh Quigley, Ryan McCully, Joe Goodwin, Randy Wilkens.

4/6 Board Members Present. Quorum Met.

Other people present in person: Matt Diers, Brian Goodbar, Nicky Quinlan, Christine Santisteban, Kerri Schulze, Lisa LeFever, Chance Ballegeer.

Other people present via zoom: Takara Montover, Darlene Rice, Carolyn Nenne, Jennifer Buniger, Shannon, Deana Orient, Candice Freeman, Kim Melancon.

III. Agenda Adoption

A motion was made to adopt the agenda. 1st Randy Wilkens, 2nd Joe Goodwin.

4/4 board members present agreed. 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. **Presentation of Excellence:**

Tonight Mr. Diers recognized all Caprock Staff and how they have done an excellent job this year within the school and with the problems we have faced this year with the budget cuts.

Mr. Diers then recognized the Board and the Governance Committee for their hard work this year with the review and editing policies. The Board have approved 23 policies this year that were split between the family handbook and the employee handbook.

VI. **General Public Comments**

No public comments were made.

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

A motion was made to accept the consent agenda as written. 1st Randy Wilkens, 2nd Josh Quigley. 4/4 board members present agreed. Motion carried.

VIII. **Financial**

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

Mr. Wilkens presented the April 2026 Financial reports. Two new \$100,000 money market accounts were opened at Timberline Bank and Alpine Bank, as previously approved. The Alpine

Bank money market is earning an interest rate comparable to or better than the school's six-month CDs while offering greater liquidity. Accounts receivable includes \$2,400 from the sale of unused books to another school (initially misstated as being from District 51). A separate \$4,200 credit from District 51 was received after a duplicate invoice for professional services was identified and refunded. All other balance sheet items remained consistent with normal monthly operations. Year-end projections remain closely aligned with the approved budget. The budget anticipated a \$37,661 surplus, while current actuals plus May and June forecasts project a \$37,381 surplus, indicating the school remains on track financially. Although individual budget line items vary, overall revenues and expenses remain within expectations.

Income exceeded expenses by approximately \$44,000 compared to budget projections. Gym resurfacing costs are about \$16,000 over budget. Land and improvements are projected to be \$134,000 over budget, primarily due to the addition of the two-part mineral grant discussed previously. A vehicle purchase of \$67,684 was recorded during the month. Concurrent enrollment expenses increased by \$9,500 to support eight CMU senior enrollment students.

The school continues to track very closely to its year-end budget projections.

A motion was made to approve the April Financial reports. 1st Josh Quigley, 2nd Joe Goodwin. 4/4 board members present agreed. Motion carried.

ii. Consideration and approval of 2026/2027 School Year Budget

Mr. Wilkens presented the budget for 2026/2027. The finance committee reviewed the proposed budget for next year. The largest change was reducing the planned capital expenditure for a new vehicle from \$300,000 to \$100,000. The \$100,000 remains in the budget as a contingency only. If a replacement vehicle is not needed, the funds will remain in the general fund and will not be spent. The per-pupil funding estimate increased to \$11,145 based on updated information from CSI and the state. Lower projected student enrollment resulted in reduced revenue, with corresponding reductions to salaries, benefits and supplies and materials. Fixed costs, such as professional services and property expenses, remain largely unchanged. The budget includes \$159,000 added to the capital fund and a \$60,000 contingency, consistent with last year's budget and typically used for employee bonuses. The projected debt service coverage ratio is 1.17, exceeding the bank covenant requirement of 1.10.

The \$100,000 vehicle allocation is intended for emergencies or unexpected failures. Current fleet planning suggests no scheduled vehicle replacements will be needed for about two years unless a catastrophic failure occurs. Colorado regulations require student transportation vehicles to be replaced after 20 years, while the school also uses a 250,000-mile replacement guideline. The recently replaced vehicle was sold for \$4,000, helping offset replacement costs.

The projected ending general fund balance is approximately \$6.47 million. If the budget performs as planned, the balance would increase by about \$165,000, even assuming the \$100,000 vehicle allocation is spent.

The appropriation resolution was read by Mr. Wilkens. He made a motion to approve the 2026/2027 budget. 2nd Josh Quigley. 4/4 board members present agreed. Motion carried.

iii. Signers on bank all bank accounts

- i. Brian Goodbar
- ii. Tracy Arledge

iii. Ryan McCulley

A motion was made to approve these signers on all bank accounts. 1st Joe Goodwin, 2nd Randy Wilkens. 4/4 board members present agreed. Motion carried.

IX. Old Business Discussion

i. Vacant Seat update

The vacant seat is still open and will remain open until 6 months before the end of the term. The vacant seat is an open position, not a titled position.

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

A motion was made to revise and replace the family handbook policy remote learning and emergency closure policy. 1st Joe Goodwin, 2nd Randy Wilkens. 4/4 board members present agreed. Motion carried.

2. Academic Program Policies-AP 1.0

A motion was made to approve policy AP 1.0 Academic Program Policy. 1st Joe Goodwin, 2nd Josh Quigley. 4/4 board members present agree. Motion carried.

3. Family Handbook TBD CORA Requests

A motion was made to approve the CORA requests the Colorado Open Records Act. 1st Randy Wilkens, 2nd Josh Quigley. 4/4 board members present agree. Motion carried.

4. Policy SE 23.0 Cell Phone Policy

A motion was made to approve policy SE 23.0 cell phone usage as modified. 1st Randy Wilkens, 2nd Joe Goodwin. 4/4 board members present agree. Motion carried.

ii. Employee Handbook

1. PTO Policy Addendum: Accrual Guidelines

A motion was made to approve the PTO policy addendum accrual guidelines. 1st Joe Goodwin, 2nd Josh Quigley. 4/4 board members present agree. Motion carried.

2. Policy E 3.0 Business Hours

A motion was made to approve Policy E 3.0 business hours with the wording change from contracted hours to contact hours. 1st Joe Goodwin, 2nd Josh Quigley. 4/4 board members present agree. Motion carried.

- ii. 2026-2027 student fee schedule

A motion was made to approve the Caprock Academy Fee Schedule for the 2026/2027 school year. 1st Randy Wilkens, 2nd Joe Goodwin. 4/4 board members present agree. Motion carried.

XI. New Business Discussion

i. Reports

i. Safety and Security update – Chance Ballegeer

Mr. Ballegeer presented regarding the safety and security improvements completed during the school year, emphasizing a collaborative effort involving administration, facilities, communications, and finance departments. We received \$50,000 from the Mesa County Federal Mineral Lease District. We also received approximately \$112,000 through the Colorado Department of Education Charter School Facility Assistance Grant.

The following security updates were made: Installed 9 new security cameras and relocated existing cameras for improved coverage of Gyms, Hallways, Parking lots, soccer field and previously unmonitored campus areas. Staff radios were replaced with 120 new Motorola radios, giving every employee the same communication system with improved range across campus and nearby areas and a dedicated secondary emergency channel for the Incident Response Team. 2 new AEDs, were added, improving emergency medical coverage throughout campus. Privacy/security window film was added to nearly all ground-level exterior classroom windows, allowing occupants to see out while preventing visibility into classrooms. Retrofitted classroom doors in Buildings 1 and 2 with windows, allowing staff to safely view hallways before opening doors. Completely rewrote and obtained approval for the school's Emergency Operations Plan (EOP). Installed a perimeter security fence, enclosing the campus with lockable gates for emergency use.

The following safety improvements were made: Removed hazardous playground wood chips and replaced them with improved drainage, concrete walkways and rubber safety surfacing around playground equipment. Also, the installation of ADA-compliant gym bleachers, adding seating and improving accessibility.

Next month there will be scheduled new traffic markings for fire lanes, crosswalks and parent pickup/drop-off ("horseshoe") traffic flow.

The following Emergency preparedness activities happened: Created a weekly Incident Response Team (IRT) that meets every Thursday to discuss safety concerns, threat assessments, behavioral issues and emergency planning. Conducted tabletop exercises covering active threats, bomb threats and SWAT incidents. Lockdown drills were conducted with assistance from Grand Junction Police Department and Mesa County Sheriff's Office.

Next year's training priorities include active shooter response and student reunification procedures. Partnerships have been made with local law enforcement. We installed emergency lock boxes around campus to give law enforcement rapid building access. We are exploring technology that would allow officers to enter using their official department credentials rather than physical badges. We rebuilt strong working relationships with local law enforcement agencies, resulting in increased officer presence on campus, traffic enforcement during drop-off and pickup and ongoing collaboration for emergency planning and staff training.

ii. HOS update

Mr. Diers mentioned a new **full-page digital advertisement** that will run **weekly in the Daily Sentinel's e-edition through June** as part of Caprock Academy's recruitment and branding efforts designed to **celebrate Caprock Academy's 20th anniversary** while increasing community awareness of the school. The primary goal is to remind the community that **Caprock Academy has been serving students successfully for two decades** and to strengthen the school's public image. The advertisement is intended to support **student recruitment** by increasing recognition of who Caprock is, where it is located, and what makes it distinctive.

Mr. Diers then talked about the staffing changes, financial restructuring, and preparations for the upcoming school year. To improve the school's financial position and prepare for future refinancing and charter renewal, Caprock implemented approximately **\$480,000 in staffing reductions**, affecting both instructional and administrative/support positions. The following changes were made: elimination of one facilities position, elimination of the analytics director position, elimination of the event coordinator position, reduction of a half-time PE position, reduction of **five K-8 instructional aide positions**, while maintaining support in grades 1-3, elimination of one high school science position, elimination of one high school English Language Arts/Theater position, reduction from **four deans to two** through attrition, reorganization of the **Caprock Academy Child Care (aftercare)** program, reducing three positions and making modest fee increases and a reduction of the occupational therapist position from full-time to **0.25 FTE**, based on student IEP needs.

Kerri Schulze, formerly the Child Care Director, will become the **K-8 Math Coach**, leading professional development in Singapore Math instruction to improve student math performance. The **Counselor Corps Grant-funded high school counselor** position has been filled. The front office and school psychologist positions have also been filled. **Tracy Arledge** has been appointed the new High School Dean. Incoming Head of School **Mr. Goodbar** has begun working with staff to prepare for the upcoming school year. Enrollment for next year is currently **higher than this time last year**. The Head of School highlighted the school's strong Advanced Placement (AP) program. Approximately **80 juniors and seniors** completed **108 AP exams** during the school year.

iii. Board dashboard

The dashboard information was reviewed and discussed. Suspension data was looked into and it was questioned what the types of assault were that were seen.

iv. Enrollment Report

1. Intent to enroll/waitlist

The enrollment information was reviewed and the waitlist was discussed. The waitlist is for those that are still to turn in paperwork or are waiting to schedule their enrollment appointments with the registrar.

v. CSI Charter Renewal Status

The CSI renewal is in progress. We are up-to-date as needed and are awaiting the CSI visit in September.

ii. **Policies – 1st look**

i. Family Handbook

1. Policy AP TBD Federally Funded Construction Projects

Some wording changes are required. 'The school' needs to be changed to 'Caprock Academy' and clarification is needed for pre-construction requirements. Details are needed in the section regarding bids. It's suggested to add a minimum of 3 to ensure due diligence. This policy will be returned next time for approval.

ii. Employee Handbook

1. Policy E 1.2 Attendance and Punctuality

It was suggested to add the preferred method of communication and remove behavior that is not wanted from the paragraph. This policy will be returned next time for approval.

A motion was made to add policy E5.0 to the agenda. 1st Randy Wilkens, 2nd Josh Quigley. 4/4 board members present agreed. Motion carried.

Policy E5.0 was discussed Suggestions were made to add a statement regarding exceptions to the Personal Appointment Time section. This policy will be returned next time for approval.

2. Policy E-TBD Time and Effort Policy

The only comment made was to change 'or' to 'and' regarding the signing of the certification. This policy will be returned next time for approval.

XII. New Business Action

i. July board meeting cancellation

A motion was made to cancel the board meeting for July. 1st Joe Goodwin, 2nd Randy Wilkens. 4/4 board members present agreed. Motion carried.

XIII. Future Agenda Items

A final statement was made to thank Mr. Diers and to mention that this is the final board meeting for Mr. Diers and to welcome Mr. Goodbar to the school.

XIV. Adjourn @ 8.37pm.

A motion was made to adjourn. 1st Randy Wilkens, 2nd Joe Goodwin. 4/4 board members present agreed. Motion carried.

Caprock Academy Board of Directors
Thursday June 18th, 2026
Special Business Meeting at 12:30 p.m.

Meeting will be held virtually via Zoom.

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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 @ 12.34pm

Board Members Present via zoom: Jenna Coffman, Ryan McCulley, KJ Kline, Joe Goodwin, Josh Quigley. 5/6 board members present. **Quorum met.**

Other Members Present via zoom: Keith Allen, Jen Buniger, Brian Goodbar.

Other Members Present in person: Nicky Quinlan, Chris Bertram.

III. Agenda Adoption

A motion was made to adopt the agenda. **1st Ryan McCulley, 2nd Joe Goodwin. 5/5 board members present agreed. 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. Executive Session pursuant to:

- i. Pursuant to C.R.S. § 24-6-402(4)(b), conference with attorney to receive legal advice on investigation report and Board complaint.

A motion was made to enter executive session. **1st KJ Kline, 2nd Josh Quigley. 5/5 board members present agreed. Motion carried. Entered executive session at 12.36pm**

People invited into executive session: Joe Goodwin, Josh Quigley, KJ Kline, Jenna Coffman, Ryan McCulley, Brian Goodbar.

The board entered executive session to discuss with the attorney a complaint that was made to the board.

- ii. Return to open session

Open session resumed at 12.55pm.

VI. Adjourn @ 12.55pm

A motion was made to adjourn. 1st Jenna Coffman, 2nd Josh Quigley. 5/5 board members present agreed. Motion carried.

Board of Directors Retreat

Wednesday June 17, 2026

Start time: 8:00am

End time: 4:15pm

Caprock Academy PTO Board Update

Reporting Period: June 2026 – August 2026

Prepared by: Natalie Clayton, PTO President

Executive Summary

As we begin the 2026–2027 school year, the Parent Teacher Organization has focused on strengthening our fundraising strategy, increasing family engagement opportunities, supporting teachers, and improving our existing family events to continue building a strong school culture. Planning has centered on creating sustainable funding sources that will allow the PTO to better support students, staff, and school-wide initiatives throughout the year.

Accomplishments Since Last Update

- Hosted approximately 25 incoming kindergarten families for our “Popsicles on the Playground” welcome event in July. Kindergarten teachers and Mrs. Montover were present to interact with families. Received very positive feedback; parents appreciated connecting with other families and giving their nervous kindergarteners a positive experience on campus before school started.
- Organized Back-to-School-Night PTO table and Uniform Exchange. Arranged for Kona Ice and Glittered Glass vendors to be on campus along with Parks and Rec Block Party trailer games to encourage community engagement while on campus for the evening.
- Provided catered breakfast from Einstein Bros. Bagels for all staff during their in-service week to begin the school year with appreciation and encouragement. We also presented an overview of PTO’s mission and vision for this year. Staff was enthusiastic and appreciative.
- Launched the inaugural 2026 Eagle Fun Run (K–6) and Color Run (7–12) as our primary annual fundraiser, developing sponsorship materials and reaching out to local businesses and community partners with the goal to provide a commemorative event T-shirt for every student through sponsorship support. We are using Boosterthon as a third-party fundraising service provider.
- Coordinated the annual Ice Cream Social, including food ordering, volunteer recruitment, and teacher participation.

- Continued collaboration with the school's Fundraising Committee to support broader fundraising initiatives.

Current Projects

Project	Status	Next Steps	Timeline
Back to School Ice Cream Social	In Progress	Execute event	August 13 th , 2026
Eagle Fun Run/Color Run Fundraiser	In Progress	Secure sponsors, finalize event logistics, recruit volunteers	September 14-24 th , 2026
Parent Teacher Conference Meals	Planning	Distribute food-sign up, place food order, coordinate with admin	Sept 30 th -Oct. 2 nd , 2026

Financial Highlights

Funds available at the beginning of the fiscal year: \$9,542.73

Projected budget for 2026-2027 School Year: \$8,200

Current fundraising efforts are focused on building long-term sustainability rather than hosting multiple small fundraisers. The PTO is intentionally shifting toward one major annual fundraising event that can provide meaningful financial support for:

- Teacher appreciation initiatives
- Classroom and teacher support
- Family engagement events
- Other PTO-sponsored activities throughout the school year

The fundraising goal of the Caprock Eagle Fun Run/ Color Run is \$10,000 for the PTO, and \$10,000 for the Annual Fund as a partnership with the school's efforts to support broader school operating needs, programs, and campus improvements that benefit all students.

Volunteer & Community Engagement

Volunteer recruitment remains a priority and challenge as we begin the school year. The PTO continues to encourage parent involvement through family events, fundraising, and

school activities. Community partnerships with local businesses are being developed to expand support for both PTO programs and school initiatives.

Upcoming Priorities

- Launch Eagle Fun Run/Color Run fundraiser
 - Increase PTO visibility and parent participation
 - Support successful execution of fall semester family events and teacher appreciation initiatives
 - Continue strengthening collaboration between the PTO, school administration, and Fundraising Committee
 - Build momentum for the school's Annual Fund initiative
-

Challenges & Opportunities

The PTO continues to focus on increasing awareness of its mission and expanding volunteer and sponsor participation. We need more parent involvement at both the committee and event level in order to sustain our efforts. We will also be relying heavily on teachers and administration to help us execute a successful Fun Run/ Color Run campaign and race day event.

Board Action Requested: Further direction and specific, measurable goals for the Fundraising Committee- especially concerning the Annual Fund. The Fundraising Committee has not met since May and is losing valuable time in capitalizing on momentum for the 2026-2027 school year which directly impacts PTO's efforts to support common goals this year.

CA PTO 2026-2027 Highlights



AUGUST

Event: Ice Cream Social-
Thurs. August 13th



SEPTEMBER

Fundraiser: Caprock
Eagle Fun Run/Color Run
Sept 24th (Fundraising
Campaign starts on the
14th)



OCTOBER

Appreciation: PT
Conference Meals
Sept. 30th-Oct 2nd



NOVEMBER



DECEMBER

Event: Angelos Winter
Holiday Family Night:
December 8th, 5:30-7:30pm
(ornament painting, hot
chocolate bar, and photo
booth)



JANUARY



FEBRUARY

Appreciation: Month of
Love Amazon Teacher
Wishlists



MARCH

Appreciation: PT
Conference Meals,
3rd-5th



APRIL

Event: Caprock Family
Night at Bananas Fun Park



MAY

Appreciation: Teacher
Appreciation Week, 3rd-7th



Ongoing

Virtuous Student of the
Month Programs for K-6
and 7-12



JULY

Event: Popsicles on the
Playground for incoming Kindergarteners

Event: Back to School Night and Uniform
Exchange

Appreciation: Einstein Bro Breakfast for
all staff training Thurs. July 17th

CASAC Meeting Minutes

- CASAC heard from Jessica Welch, CSI on SAC make up for CSI charter schools.
- We also discussed surveys for this year, and finalizing the questions.

Caprock Academy Board of Directors Business Meeting
Treasurer Report
Tuesday, August 11, 2026

I. REPORT

The Finance Committee met on June 15 and July 29, 2026, to discuss the following topics:

- Review and approve the May and June 2026 financial statements

1) May and June 2026 Financial Report

The June financial statements represent the end of the fiscal year.

Caprock's net income for May was \$48,962 and for June was \$44,823. The school's fiscal YTD net income through June was \$372,596 which is \$315,015 over the budgeted net gain of \$45,789. Note there may be audit adjustments.

Actual vs. Forecasted Net Revenue – \$38K Forecasted Net Revenue was lower than the Actual \$373K by \$335K.

Specific Account information for June:

- Acct 1030 Miscellaneous Revenue – The 2004 Suburban was sold for \$4,400
- Acct 1040 Donations/Contributions – \$13K was donated for science tables
- Acct 3113 Charter School Capital Construction – received May and June payments in June
- Acct 3898 PERA On-Behalf – A end of year pension adjustment for year-end presentation.
- Acct 0595 Admin Overhead Costs - \$90K CSI annual true up refund recorded
- Acct 0730 Purchase/Lease of Equipment - \$120K Bleachers
- Acct 0770 Capital Outlay – Lease Expenditure. \$27K audit lease adjustments.

2) Days Cash on Hand at June 30, 2026

Operating Expenses (July 1, 2025 through June 30, 2026)	\$11,462,337
Divided by Total Cash and Cash Equivalents	<u>\$ 7,105,210</u>
Days Cash on Hand at June 30, 2026	226

3) Cash Details

	<u>May 31st</u>	<u>June 30th</u>	
General Checking	\$2,315,706	\$2,441,667	
Sunflower MM	\$3,115,665	\$3,120,911	Current Rate – 1.982%
Timberline MM	\$ 100,282	\$ 100,422	Current Rate – TBD%
Alpine MM	\$ 100,420	\$ 100,700	Current Rate – TBD%
CD – Sunflower	\$1,088,415	\$1,091,510	
CD – Vectra	<u>\$ 250,000</u>	<u>\$ 250,000</u>	Matures 9/5/2026 - Earning 3.44% APR
Total Bank Accounts	\$6,970,489	\$7,105,210	

- 4) **Cash Available for Investments** – This calculation shows excess eligible cash available for investment in non-Sunflower interest bearing accounts as of June 30, 2026.

1)	Bank Account Assets			
	1072 Bill.com Money Out Clearing	1,681		
	8101A Vectra General Checking 4478	411,379		
	8101B Sunflower Insurance 3137	112,958		
	8101C Sunflower Money Market 2374	3,120,911		
	8101D Sunflower Operating 0034	1,915,369		
	8101F Sunflower CD 9546	1,091,510		
	8101H Timberline MM 4532	100,422		
	8101I Alpine MM	100,700		
	8103 Petty Cash	280		
	8111B Vectra CD 5459	250,000		
	Total Bank Accounts	7,105,210	(A)	7,105,210
				90 DCOH
2)	Cash Days on Hand			90/365
	Twelve Month Rolling Operating Expenses (July 1, 2025 through June 30, 2026)	11,462,377	(B)	2,826,340
3)	Sunflower Debt Covenant	1,250,000		1,250,000
3.5)	51% Sunflower Investment			
	51% of Total Cash Available	3,623,657	©	3,623,657
	Amount invested at Sunflower	6,490,748		
	Available for Non-Sunflower Investment	2,867,091		2,867,091
5)	Non Sunflower Investments as of 6/30/2026 (not including cash products)	451,122	(D)	451,122
6)	Other Investment Opportunities (Total Cash and Equivalents less 90 DCOH, less 51% Sunflower Debt Covenant, less non-Sunflower existing Investments)	204,091		204,091
	(A) - (B) - © - (D)			

5) 2018 Bonds Payable

The Colorado Educational and Cultural Facilities Authority (CECFA) issued \$22,000,000 Charter School Revenue and Refunding Bonds Series in November 2018. This bond accrues interest at 4.35% and the \$17,890,000 balloon payment is due 6/15/2028.

II. BOARD ACTION RECOMMENDED BY FINANCE COMMITTEE:

- 1) Motion to approve the June YTD 2026 Caprock Academy Financial Reports as submitted.

Caprock Academy
Statement of Financial Position Comparison
As of June 30, 2026

	As of Jun 30, 2026	Total As of May 31, 2026 (PP)	Change	% Change
ASSETS				
Current Assets				
Bank Accounts				
1072 Bill.com Money Out Clearing	1,681	1,731	-50	-2.89%
8101A Vectra General Checking 4478	411,379	399,119	12,260	3.07%
8101B Sunflower Insurance 3137	112,958	59,277	53,681	90.56%
8101C Sunflower Money Market 2374	3,120,911	3,115,666	5,245	0.17%
8101D Sunflower Operating 0034	1,915,369	1,855,194	60,174	3.24%
8101F Sunflower CD 9546	1,091,510	1,088,415	3,095	0.28%
8101H Timberline MM 4532	100,422	100,282	141	0.14%
8101I Alpine MM	100,700	100,420	281	0.28%
8103 Petty Cash	280	280	0	0.00%
8111B Vectra CD 5459	250,000	250,000	0	0.00%
Total Bank Accounts	\$ 7,105,210	\$ 6,970,384	\$ 134,826	1.93%
Accounts Receivable				
8141 Intergovernmental accounts receivable	122,283	0	122,283	
8142 Grants Receivable	16,885	122,726	-105,841	-86.24%
8153 Accounts Receivable	5,341	2,400	2,941	122.52%
Total Accounts Receivable	\$ 144,509	\$ 125,126	\$ 19,383	15.49%
Other Current Assets				
8105 Escrow Account - Zions	118,436	337,176	-218,740	-64.87%
8181 Prepaid Expenses	25,354	770	24,584	3192.71%
8191 Deposits	76,459	76,459	0	0.00%
Total Other Current Assets	\$ 220,249	\$ 414,405	-\$ 194,156	-46.85%
Total Current Assets	\$ 7,469,968	\$ 7,509,915	-\$ 39,947	-0.53%
TOTAL ASSETS	\$ 7,469,968	\$ 7,509,915	-\$ 39,947	-0.53%
LIABILITIES AND EQUITY				
Liabilities				
Current Liabilities				
Accounts Payable				
7421 Accounts Payable	81,061	305,551	-224,490	-73.47%
Total Accounts Payable	\$ 81,061	\$ 305,551	-\$ 224,490	-73.47%
Credit Cards				
7421B Ramp card	12,294	11,178	1,116	9.99%
Total Credit Cards	\$ 12,294	\$ 11,178	\$ 1,116	9.99%
Other Current Liabilities				
7461 YE Payroll Liabilities	464,019	0	464,019	
7471 Payroll Liabilities	272,550	597,966	-325,416	-54.42%
Total Other Current Liabilities	\$ 736,569	\$ 597,966	\$ 138,603	23.18%
Total Current Liabilities	\$ 829,925	\$ 914,695	-\$ 84,770	-9.27%
Total Liabilities	\$ 829,925	\$ 914,695	-\$ 84,770	-9.27%
Equity				
6720 SPED CSI Reserve	85,430	88,050	-2,620	-2.98%
6721 Reserve for TABOR 3%	340,000	346,300	-6,300	-1.82%
6760 Assigned Fund Balance	105,755	105,755	0	0.00%
6770 Unassigned Fund Balance	5,736,262	5,727,342	8,920	0.16%
Net Revenue	372,596	327,773	44,823	13.68%
Total Equity	\$ 6,640,043	\$ 6,595,220	\$ 44,823	0.68%
TOTAL LIABILITIES AND EQUITY	\$ 7,469,968	\$ 7,509,915	-\$ 39,947	-0.53%

CAPROCK CASH FLOW PROJECTIONS FY25

REVENUE

	Actual Jul 25	Actual Aug 25	Actual Sep 25	Actual Oct 25	Actual Nov 25	Actual Dec 25	Actual Jan 26	Actual Feb 26	Actual Mar 26	Actual Apr 26	Actual May 26	Actual Jun 26	FY26 Revised Adopted Budget	Actuals Combined with Forecast	Variance against Adopted Budget
Revenue															
1000 Local Revenue	19,771	40,729	27,591	92,907	90,651	38,915	34,448	27,484	29,541	38,429	73,619	28,798	512,500	542,883	30,383
3000 State Revenue	250,471	92,075	97,357	87,256	100,877	118,575	86,996	85,393	87,145	81,658	54,334	210,293	1,563,211	1,352,428	(210,783)
4000 Revenue From CDE	0	119,703	19,991	8,257	19,456	18,008	0	18,422	21,369	120,500	10,884	16,885	258,009	373,476	115,467
5400 Capital Financing Proceeds	0	0	0	0	0	0	0	0	0	0	0	26,999	0	26,999	26,999
5710 PPR State Revenue	801,242	801,242	801,242	801,242	801,242	801,242	770,237	770,083	770,083	770,083	770,083	770,083	9,428,509	9,428,106	(403)
Total Revenue	1,071,484	1,053,749	946,181	989,661	1,012,226	976,740	891,681	901,383	908,139	1,010,670	908,920	1,053,058	11,762,229	11,723,891	(38,338)
EXPENDITURES															
0100 Salaries	453,830	453,435	468,372	452,880	433,238	428,685	446,634	457,726	436,296	465,844	429,091	451,285	5,381,971	5,377,316	(4,655)
0200 Benefits	219,313	155,841	156,613	159,536	153,208	153,744	168,540	171,411	165,624	169,590	163,097	238,066	2,367,738	2,074,582	(293,156)
0300 Professional and Technnical Svs	38,710	52,183	36,660	37,592	58,539	39,044	46,256	46,309	36,124	28,054	35,623	35,972	595,854	491,064	(104,790)
0400 Purchased Property Services	27,070	37,835	28,532	18,060	24,240	20,546	24,156	25,005	28,770	20,944	56,723	61,500	330,250	373,381	43,131
0500 Other Purchased Services	179,762	43,600	43,423	40,546	35,008	42,501	54,466	56,670	54,612	46,562	30,426	-88,160	656,125	539,416	(116,709)
0600 Supplies	70,695	62,745	63,790	52,587	55,997	33,426	64,796	48,826	44,346	46,574	39,740	53,141	783,936	636,663	(147,273)
0710 Land and Improvements	748	106,950	18,473	39,724				13,510	68,880	58,576	-515	0	172,000	306,345	134,345
0730 Purchase/Lease of Equipment	182	5,509		5,740	19,620		9,100	3,457	821	0	4,462	121,620	106,896	170,511	63,615
0732 Vehicles										67,684	0	0	-	67,684	67,684
0734b Technology Equipment		4,547		2,490	26,337				0	0	349	4,846	40,000	38,569	(1,431)
0770 Capital Outlay - Lease									0	0	0	26,999	-	26,999	26,999
0800 Child Care	1,141	395	740	1,005	465	351	409	477	381	339	437	538	12,055	6,679	(5,376)
0810 Dues and Fees	16,169	243	598				55	3,337	0	0	60	699	25,375	21,161	(4,214)
0830 Interest Expense	70,035	70,035	49,572	69,582	69,582	69,129	69,129	70,479	68,676	68,676	68,676	69,102	830,701	812,671	(18,030)
0890 Misc Expense					3,275			133	0	0	0	0	-	3,408	3,408
0900 gifts and donations		216	99					0	0	51	0	10,076	-	10,442	10,442
0910 Redemption of Principal (interest)	41,667	41,667	41,667	41,667	41,667	41,667	41,667	54,837	41,667	41,667	41,667	33,984	501,667	505,487	3,820
Total Expenditures	1,119,320	1,035,201	908,539	921,409	921,176	829,091	925,208	952,176	946,195	1,014,560	869,836	1,019,667	11,804,568	11,462,379	(342,189)
Net Operating Revenue	(47,836)	18,549	37,642	68,252	91,050	147,649	(33,527)	(50,794)	(38,057)	(3,890)	39,084	33,391	(42,339)	261,513	303,852
Other Revenue															
1007b CD Interest	1,653	1,713	1,718	708	2,556	1,613		1,678	1,932	-	-	1,941	-	15,512	15,512
1008a Money Market Interest	3,006	3,219	4,527	5,582	5,837	4,688	6,871	5,375	4,712	5,250	5,484	5,666	80,000	60,218	(19,782)
1009 Zions Accounts Interest	630	448	855	567	445	743	544	387	611	535	384	731	-	6,880	6,880
1020b CD 1020 Interest	4,666	2,255	3,535	3,432	3,558	3,455	3,052	3,061	2,773	3,078	2,987	3,095	-	38,945	38,945
1088a 8th grade trip revenue		180	742	2,356	714	170	2,731	3,857	27	158	80	-	35,000	11,015	(23,985)
1090b1 Senior Trip Junior Fundraising			869	5,886	8,609	2,887	285	519	2,332	727	326		71,050	22,440	(48,610)
Total Other Revenue	9,955	7,815	12,246	18,530	21,720	13,556	13,484	14,877	12,387	9,749	9,261	11,433	186,050	155,010	-31,040
Other Expenditures															
0664a 8th grade trip expenses				1,088	2,472	2,585	3,257	3,671	189	3,310	-	-	35,000	16,572	(18,428)
0668 Concessions - Holding				1,879	9,327	5,379		783	40	249	-	-	-	17,655	17,655
0667a Senior Trip		944	1,117	(260)	320	619	281	5,900	780	-	-	-	71,050	9,701	(61,349)
Reconciliation Discrepancies-1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Other Expenditures	0	944	1,117	2,707	12,119	8,582	3,539	10,354	1,009	3,559	0	0	106,050	43,928	(62,122)
Net Other Revenue	9,955	6,871	11,129	15,823	9,601	4,973	9,945	4,523	11,378	6,190	9,261	11,433	80,000	111,082	31,082
NET REVENUE	(37,881)	25,420	48,771	84,075	100,651	152,623	(23,582)	(46,271)	(26,679)	2,301	48,344	44,823	37,661	372,595	334,934

July 17, 2026

Friday, July 17, 2026 10:05 AM

Caprock Academy Governance Committee Meeting

Agenda

Date: 7/17/26

Time: 10am

Location: Conference Room

Chair: KJ Kline

1. Welcome & Review of Purpose (5 minutes)

- Call to order
- Review committee responsibilities
- Confirm agenda and desired outcomes

2. Board Expectations & Strategic Direction (15-20 minutes)

- Role of the Board in governance versus operations
 - Expectations for Board member engagement and participation
 - Committee structure and responsibilities
 - Governance priorities for the coming year
 - Desired Outcome: Define key governance priorities and recommendations for Board expectations
- The board would like to see each policy that is revised to be structured with an outline showing purpose, scope, definitions (where needed), legal references and revision date.

The committee was restructured to ensure full coverage of areas.

3. Governance Committee Meeting Rhythm & Annual Schedule (15 minutes)

- Recommended meeting frequency
 - Alignment with full Board meeting calendar
 - Annual governance work plan
 - Schedule committee meeting dates for the upcoming year
 - Desired Outcome: Establish regular meeting cadence and proposed calendar
- Meetings were set for the new year, working around school days and flex days.

4. Employee Handbook Review (15 minutes)

- Status of current handbook
 - Identification of policy updates needed
 - Alignment with Board-approved policies and Academy values
 - Review process and timeline for revisions
 - Desired Outcome: Determine scope of revisions and assign next steps
- We don't need to send employee handbook items to the board. Those items are operational not governance. We need to review board policies and family handbook but need to reduce the family handbook. All items or issues in the employee handbook are operational decisions and will not need board review. We also need a tracker that shows policy, date, revision date, next date to review.

5. Family Handbook & Governance Manual Review (15 minutes)

- Review current documents
 - Consistency with Academy policies and procedures
 - Clarification of governance-related content
 - Update priorities and timeline
 - Desired Outcome: Identify required updates and responsible parties
- A spreadsheet tracker will be made to identify policies that are due for renewal. Review period will be every 3 years unless changes are needed.

6. Board Bylaws Review (15 minutes)

- Review existing bylaws
 - Identify sections requiring updates or clarification
 - Compliance considerations
 - Amendment process and timeline
 - Desired Outcome: Establish a bylaw review plan and proposed amendment schedule
- The bylaws will be reviewed to align with current Caprock procedures. These will be added to the spreadsheet tracker.

7. Action Items & Next Meeting (5 minutes)

- Review decisions made
 - Confirm assignments and deadlines
 - Confirm next meeting date
 - Adjourn
- The next meeting will be 8/7/2026. An agenda will be created for the next steps for the first meeting.

Expected Outcomes

1. Agreed-upon Board expectations and governance priorities.
2. A proposed annual Governance Committee meeting schedule.
3. A review plan for the Employee Handbook.
4. A review plan for the Family Handbook/Governance Manual.
5. A timeline and approach for Board Bylaw review and potential revisions.

From <https://caprockacademy8j.sharepoint.com/_w:/r/sites/GovernanceCommittee/_layouts/15/Doc.aspx?sourcedoc=%7BDCE0CD33-7B31-4E8A-8CC0-3E1892BAD5C8%7D&file=Caprock_Academy_Governance_Committee_Agenda.docx&wdLOR=c57CE0EC1-6A77-40B9-9582-ED1C4F43626E&fromShare=true&action=default&mobileredirect=true>

Caprock Academy FSS Committee Meeting

Notes

Date: 7/17/26

Time: Noon

Location: Conference Room

Chair: Ryan McCulley

- Discussed Board expectations and priorities for the FSS Committee.
 - Prioritizing facility needs and getting quotes for potential upgrades.
 - Continue seeking out grant opportunities for improving facilities and safety security programs.
 - Continue exploring options for what it would take to have an SRO and/or armed staff. (Information gathering only at this point.)
- Implemented a procedure to keep minutes and include them in the Consent Agenda each month.
- Confirmed committee membership and roles for this school year.
- Established meeting time and frequency moving forward.
 - Third Friday of the month at noon.
- Facilities – Working on repairing the AC units on Building 1 by adding ventilation where needed.
- Safety Security – Provided an update on the Federal, Mineral, Lease Grant which comes open on August 1st and closed on September 4th.
 - Staff will work on the application and what to put in for.
- Working on setting up a share point group in Microsoft Outlook for the committee work in moving forward.

2026 - 2027 Attendance Absent Trend



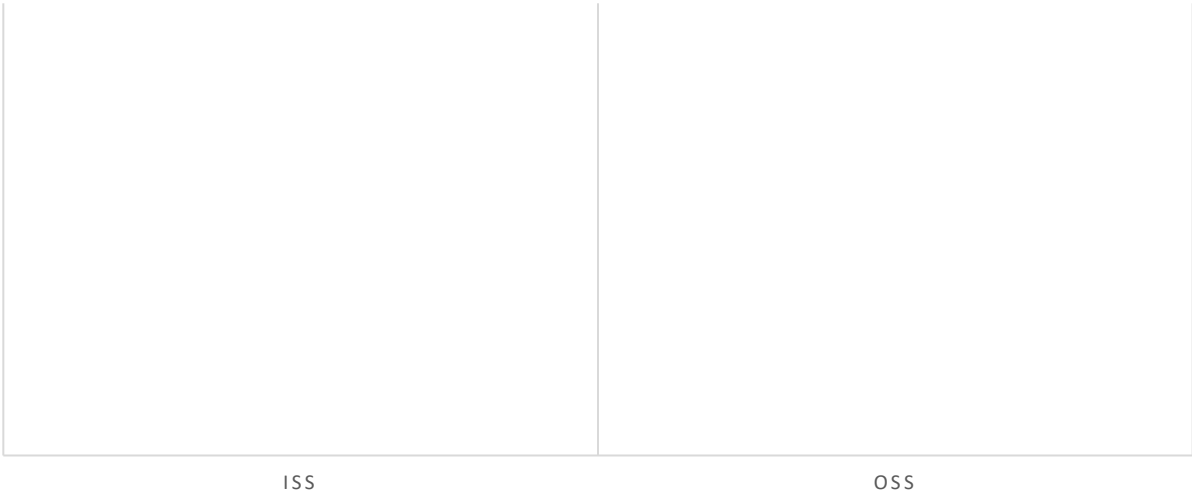
K-6 SUSPENSION (JULY)

JUL - Total 2 AUG - Total SEPT - Total OCT - Total NOV - Total DEC - Total
JAN - Total FEB - Total MAR - Total APR - Total MAY - Total



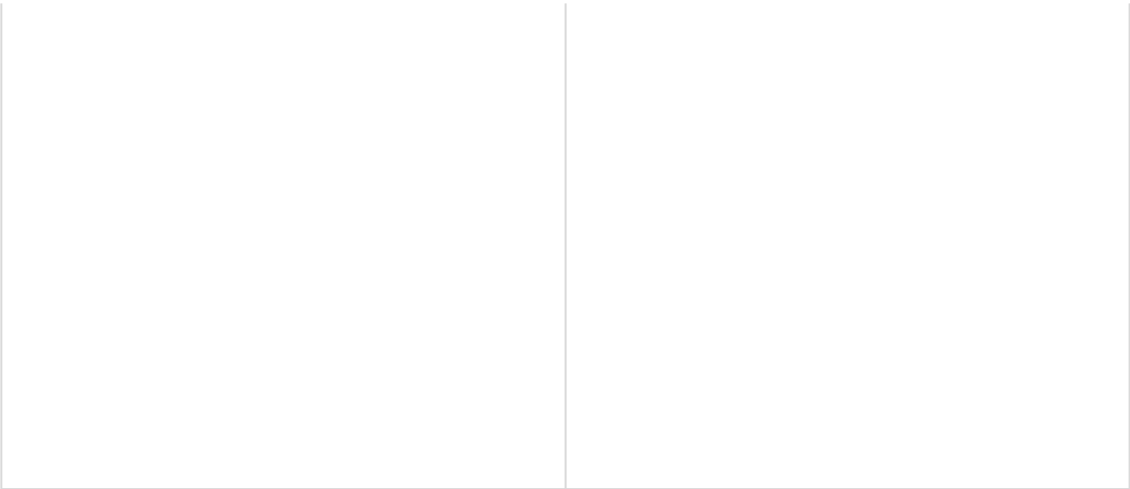
MIDDLE SCHOOL SUSPENSIONS (JULY)

JUL - Total 0 AUG - Total SEPT - Total OCT - Total NOV - Total DEC - Total
JAN - Total FEB - Total MAR - Total APR - Total MAY - Total



HIGH SCHOOL SUSPENSIONS (JULY)

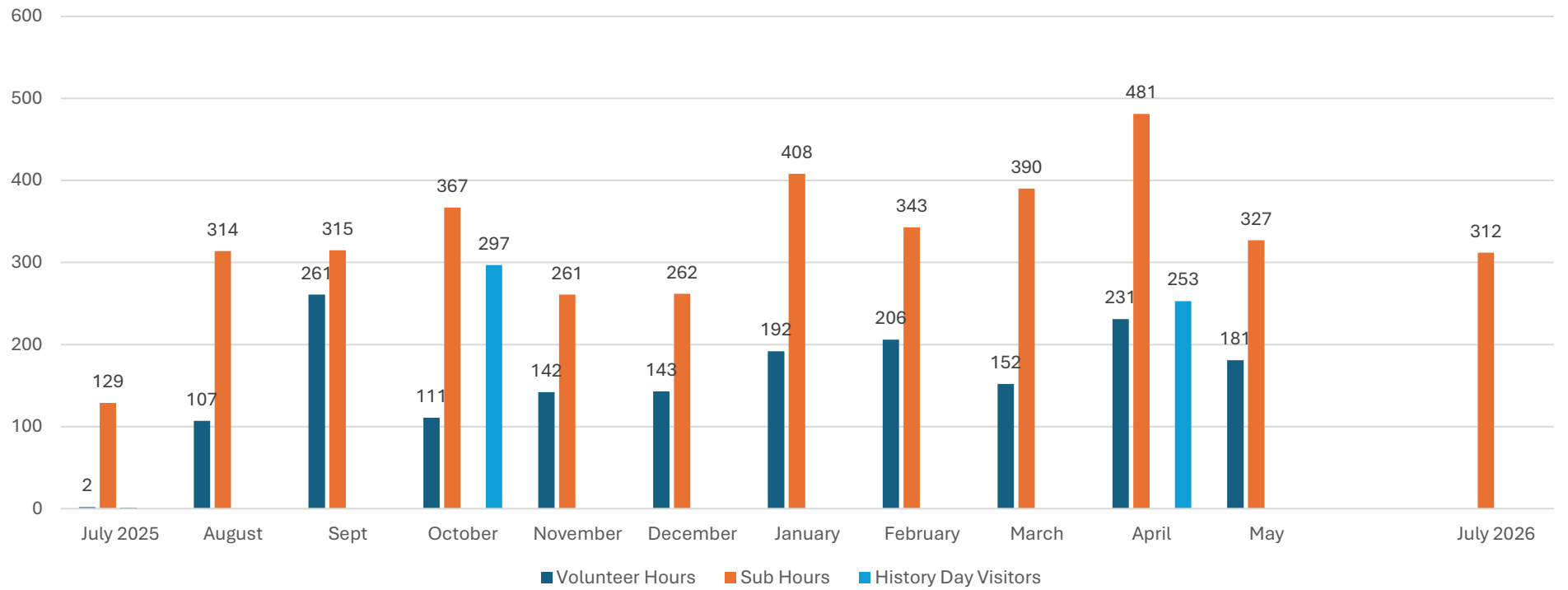
JUL - Total 0 AUG - Total SEPT - Total OCT - Total NOV - Total DEC - Total
JAN - Total FEB - Total MAR - Total APR - Total MAY - Total



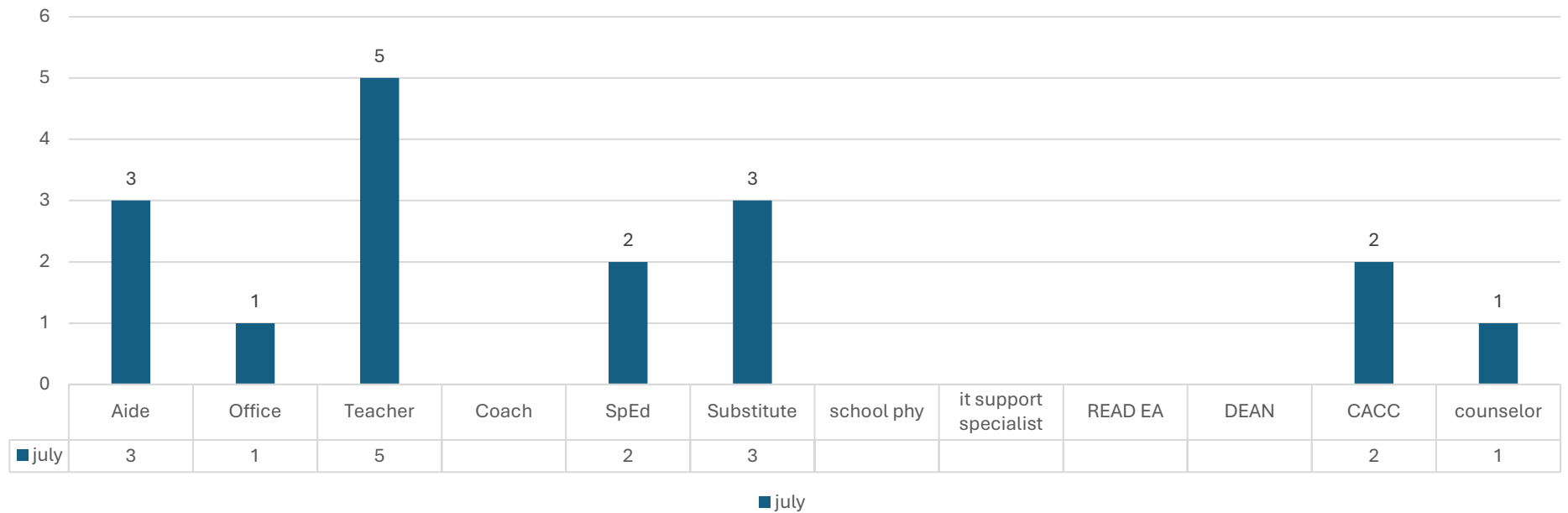
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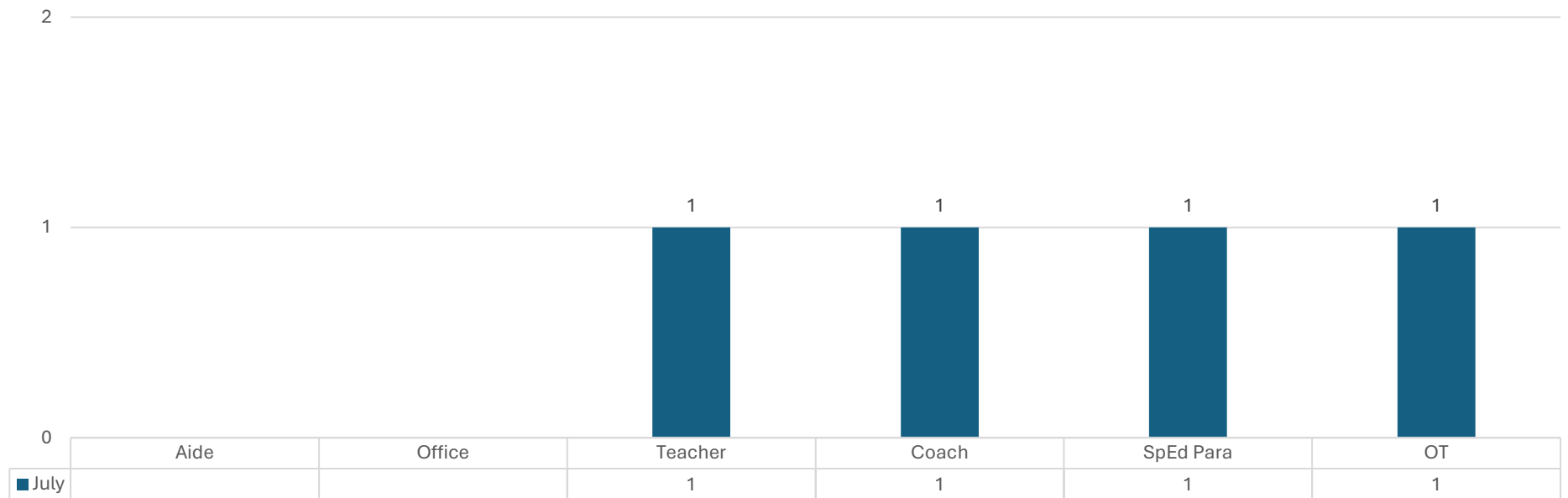
Substitute/Volunteer Hours



Staff Vacancies Filled



Number of vacancies NOT filled



Caprock Academy
Enrollment Totals
8/5/2026

CLASS	TOTAL
FTK-Class A	20
FTK-Class B	19
FTK-Class C	18
1st Grade-Class A	17
1st Grade-Class B	18
1st Grade-Class C	16
2nd Grade-Class A	24
2nd Grade-Class B	25
2nd Grade-Class C	23
3rd Grade-Class A	22
3rd Grade-Class B	20
3rd Grade-Class C	22
4th Grade-Class A	24
4th Grade-Class B	24
4th Grade-Class C	25
5th Grade-Class A	24
5th Grade-Class B	25
5th Grade-Class C	25
6th Grade-Class A	22
6th Grade-Class B	20
6th Grade-Class C	19
7th Grade-Class A	23
7th Grade-Class B	24
7th Grade-Class C	23
8th Grade-Class A	24
8th Grade-Class B	24
8th Grade-Class C	25
9th Grade	42
10th Grade	38
11th Grade	36
12th Grade	44
TOTAL	755

WAITING LIST	TOTAL
FTK	7
1st Grade	4
2nd Grade	2
3rd Grade	5
4th Grade	2
5th Grade	4
6th Grade	4
7th Grade	2
8th Grade	0
9th Grade	0
10th Grade	5
11th Grade	1
TOTAL	36

AVAILABILITY	TOTAL
HTK	N/A
FTK	9
1st Grade	33
2nd Grade	12
3rd Grade	20
4th Grade	11
5th Grade	10
6th Grade	23
7th Grade	14
8th Grade	11
9th Grade	18
10th Grade	28
11th Grade	24
TOTAL	213

Intent to Return	TOTAL
FTK-Class A	0
FTK-Class B	0
FTK-Class C	0
1st Grade-Class A	0
1st Grade-Class B	0
1st Grade-Class C	0
2nd Grade-Class A	0
2nd Grade-Class B	0
2nd Grade-Class C	0
3rd Grade-Class A	0
3rd Grade-Class B	0
3rd Grade-Class C	0
4th Grade-Class A	0
4th Grade-Class B	0
4th Grade-Class C	0
5th Grade-Class A	0
5th Grade-Class B	0
5th Grade-Class C	0
6th Grade-Class A	0
6th Grade-Class B	0
6th Grade-Class C	0
7th Grade-Class A	0
7th Grade-Class B	0
7th Grade-Class C	0
8th Grade-Class A	0
8th Grade-Class B	0
8th Grade-Class C	0
9th Grade	0
10th Grade	0
11th Grade	0
TOTAL	0

Retention %

Class	Jun/Year					
	20-21	21-22	22-23	23-24	24-25	25-26
HTK-AM/PM	15	17	17	7	13	0
FTK CLASS A	20	22	21	21	21	16
FTK-CLASS B	20	22	21	22	21	18
FTK-CLASS C	19	21	21	22	19	15
1st Grade-Class A	27	25	24	26	23	22
1st Grade-Class B	28	24	26	23	23	22
1st Grade-Class C	27	24	26	26	23	23
2nd Grade-Class A	27	26	25	25	23	19
2nd Grade-Class B	27	27	26	27	23	19
2nd Grade-Class C	26	26	26	27	22	21
3rd Grade-Class A	21	26	25	26	25	25
3rd Grade-Class B	25	25	29	27	26	23
3rd Grade-Class C	25	24	26	25	23	23
4th Grade-Class A	28	27	25	27	21	23
4th Grade-Class B	26	24	24	26	23	22
4th Grade-Class C	25	25	23	28	21	24
5th Grade-Class A	24	25	27	27	25	17
5th Grade-Class B	25	26	27	24	22	18
5th Grade-Class C	25	27	27	25	25	26
6th Grade-Class A	27	23	26	27	26	23
6th Grade-Class B	24	22	26	28	24	24
6th Grade-Class C	26	25	26	27	27	23
7th Grade-Class A	27	27	25	25	21	28
7th Grade-Class B	27	28	24	24	22	24
7th Grade-Class C	28	28	26	25	22	24
8th Grade-Class A	27	27	28	22	23	18
8th Grade-Class B	28	28	28	21	24	19
8th Grade-Class C	24	24	27	21	24	20
9th Grade	58	61	51	65	56	43
10th Grade	52	48	52	45	59	38
11th Grade	27	42	49	40	34	48
12th Grade	42	23	35	42	34	34
Total Enroll	877	869	889	878	818	742
Total Waitlist	20	0	2	14	12	3
Total Enr+Waitlist	897	869	892	892	830	745
Final October Count	893	884	894	893	871	780

2026-2027 School Year	
August	Total
FTK-Class A	20
FTK-Class B	19
FTK-Class C	18
1st Grade-Class A	17
1st Grade-Class B	18
1st Grade-Class C	16
2nd Grade-Class A	24
2nd Grade-Class B	25
2nd Grade-Class C	23
3rd Grade-Class A	22
3rd Grade-Class B	20
3rd Grade-Class C	22
4th Grade-Class A	24
4th Grade-Class B	24
4th Grade-Class C	25
5th Grade-Class A	24
5th Grade-Class B	25
5th Grade-Class C	25
6th Grade-Class A	22
6th Grade-Class B	20
6th Grade-Class C	19
7th Grade-Class A	23
7th Grade-Class B	24
7th Grade-Class C	23
8th Grade-Class A	24
8th Grade-Class B	24
8th Grade-Class C	25
9th Grade	42
10th Grade	38
11th Grade	36
12th Grade	44
Total Enroll	755
Total Waitlist	36
Total Enr+Waitlist	791
Final October Count	

BOARD OF DIRECTORS RESOLUTION

No. 2026-08-11.1

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

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, committees are outlined in the Caprock Academy Board of Directors By-Laws (“By-Laws”), and that board liaisons be appointed to each committee,

WHEREAS, the By-Laws allow the board to create committees as needed,

WHEREAS, the Board desires to establish committees and appoint Board Liaisons for the 2026-2027 school year;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS AS FOLLOWS:

1. that the Board hereby appoints Randy Wilkens, Caprock Academy Treasurer, as the board liaison to the Caprock Academy Finance Committee. In addition to the direction provided in the By-Laws, the Committee shall review and recommend updates to the Investment Policy Statement (IPS) and coordinate with the Facilities Committee to develop and periodically update a five-year capital improvement plan.
2. that the Board of Directors hereby appoints Ryan McCulley and Josh Quigley as board liaisons to the Facilities Committee. In addition to the direction provided within the By-Laws that the committee shall prioritize needs and/or a “wish list” for capital improvements and/or replacement to occur over the next 5 years, ensure the Emergency Operations Plan (EOP) is up to date, evaluate the feasibility, costs,

and benefits of a full-time School Resource Officer (SRO) and provide recommendations to the Board

3. that the board appoints Jenna Coffman to the Fundraising committee, with direction to support efforts to achieve at least \$30,000 in Annual Fund contributions during the 2026-2027 school year as outlined in the Board's 2025 5-year Strategic Plan
4. that the board hereby appoints Jenna Coffman to the Caprock Academy School Accountability Committee (CASAC), in addition to the direction provided in the By-Laws, to perform an additional survey for 6th-8th grade parents/guardians regarding the intent of their children to attend High School at Caprock Academy, and, where applicable, reasons for not intending to enroll at Caprock Academy High School, serve as a community lens to verify that additions/changes stay within the charter & classical philosophy and provide feedback therein to the Board
5. that the board appoints to the Election committee board liaisons Joe Goodwin and Josh Quigley
6. that the board maintains the governance committee and appoints board liaisons KJ Kline and Ryan McCulley and provides the following direction, The Governance Committee shall:
 - a. Review and recommend governance-level policies;
 - b. Support a comprehensive review of the By-Laws with Counsel and CSI;
 - c. Develop a standardized policy template identifying the purpose and authority for each policy;
 - d. Define a governance policy handbook; and
 - e. Evaluate opportunities to simplify the Family Handbook through references to governance policies where appropriate.
7. that the board establishes a Refinancing Committee and appoints board liaisons Randy Wilkens and KJ Kline, with direction to review and determine feasibility of refinancing current debt with a balloon payment due in 2028 and provide feedback to the board for an ultimate determination, The committee shall dissolve upon completion of its recommendation to the Board unless otherwise extended by Board action
8. that the board establishes a Charter Renewal Committee and appoints board liaisons KJ Kline and Ryan McCulley, with direction to work closely with Caprock Academy staff to complete the Charter School Institute (CSI) Charter renewal process and provide the board with updates until complete, at which point the committee will dissolve.
9. that Board Liaisons shall serve as the primary communication link between the Board and their assigned committees and shall report committee activities and recommendations to the Board. Unless otherwise provided by Board policy, Board Liaisons shall serve as voting members of their assigned committees
10. that the committees provide approved meeting minutes, or draft minutes if not yet approved, for inclusion in the Board packet and consent agenda

We, the undersigned, hereby certify that the Caprock Academy Board of Directors duly adopted the preceding Resolution Number 2026-08-11.1 on August 11, 2026, and that the roll call vote information below is correct.

Following Roll Call Vote:

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

By: _____

Board President

Attest:

By: _____

Board Secretary