Caprock Academy Board of Directors
Tuesday August 18th, 2026
Special Business Meeting at 1:00 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.

I. Pledge

II. **Call to Order**: KJ Kline, CABOD President

III. Establish Quorum

IV. Agenda Adoption

V. Mission, Vision, & 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.

Values: Character. Accountability. Academics.

VI. Vacant Board Seat Appointment:

i. Discussion and possible action regarding the appointment of Matt Diers to fill the vacant Board Director seat for a term ending June 2027

VII. **Adjourn**