

Caprock Academy Board of Directors
Thursday June 18th, 2026
Special Business Meeting at 12:30 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=eUJYZkZZNpmN1pVcWh3dHE3clZaQT09>

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 @ 12.34pm

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.