

**Caprock Academy Board of Directors
Tuesday, October 13, 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. Establish Quorum**
- IV. Agenda Adoption**
- V. Board Member seating**
 - i. Recognition of the appointment of Mr. Matt Diers to the Board of Directors pursuant to the Caprock Academy By-Laws and vote 9/08/2026
 - ii. Oath of Office
- VI. 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.

VII. Mission moment – Mr. Goodbar

VIII. Volunteer of the Month – Mr. Goodbar

IX. 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).

X. Consent Agenda

- i. Consideration and possible approval of the Consent Agenda (CABOD Members may request any item(s) be removed to be considered in full at meeting)
 - i. September 08, 2026 Regular Board Meeting Minutes
 - ii. PTO Report
 - iii. CASAC Report
 - iv. Treasurer's Report
 - v. Governance Committee Meeting minutes
 - vi. Facilities Committee Meeting Minutes
 - vii. Fundraising Committee Report

XI. Financial

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

XII. Old Business Discussion

XIII. Old business Action

- i. Policies for review and possible vote
 - i. Family Handbook
 1. SE 26.0 Lunches and Snacks

XIV. 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. CARS Report
- vii. Review of board terms and recruitment efforts

ii. **Policy**

- i. 10.0 Promotion Policy
- ii. TBD Physical Activity Policy

iii. **Resolutions to update bank signers**

- i. Resolution 2026-10-13.1
- ii. Resolution 2026-10-13.2
- iii. Resolution 2026-10-13.3
- iv. Resolution 2026-10-13.4
- v.

XV. New Business Action

i. **Vote on Resolutions**

- i. Resolution 2026-10-13.1
- ii. Resolution 2026-10-13.2
- iii. Resolution 2026-10-13.3
- iv. Resolution 2026-10-13.4

XVI. Executive Session

- i. Pursuant to CRS 24-6-402(4)(f) to discuss personnel matters related to previously notified employee(s) as required by law.
- ii. Pursuant to C.R.S. § 24-6-402(4)(b), conference with School's attorney for the purpose of receiving legal advice on investigation report and Board complaint
- iii. Return to open session

XVII. Action Item

- i. Action on investigation report

XVIII. Future Agenda Items

XIX. Adjourn