

**Caprock Academy Board of Directors**  
**Tuesday, June 9<sup>th</sup>, 2020**  
**Regular Business Meeting at 6:00 p.m.**  
**Caprock Academy - 714 24 1/2 Rd, Grand Junction, CO 81505**  
**Band Room (Main Building)**

**Meeting will be held virtually via Zoom in order to accommodate social distancing rules.**

**In order to attend the meeting via video conference, use the link below:**

Join Zoom Meeting

<https://us02web.zoom.us/j/85834722779?pwd=QzR3dTBvdWM2alNuS2R4OTFYTjBHZz09>

Meeting ID: 858 3472 2779

Password: 3eSbcW

**In order to attend the meeting by phone, dial the number below and follow the prompts:**

+1-720-707-2699 US (Denver)

Meeting ID: 858 3472 2779

Password: 674040

**During the public comment period, you may make a comment by “raising your hand,” then waiting to be called on by the host. To raise your hand from video conferencing, select the “Participants” icon, then select “Raise Hand” next to your name.  
To raise your hand from a telephone, dial \*9 (star 9).**

**All participants will be muted by the host unless called on after raising a hand. Raised hands will not be recognized once the public comment period has ended.**

***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:** Tim Fry, CABD President

**III. 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.

**IV. Presentation of Excellence**

**V. Public Comments/Correspondence**

Members of the public may address the Board during this portion of the agenda on any topic. This comment period is not limited to items on the agenda. Certain agenda items may have a public comment section tied to that item and public comments can be given on that topic at that time. We ask that comments be limited to three (3) minutes. The Board reserves the right to limit or end public comment that it deems to be defamatory, insulting, abusive, or does not comply with normal expectations of Caprock students. Please note that this Public Comment time is separate and distinct from a parent's opportunity to seek Board review of a matter with respect to a specific student and a particular class and/or a specific circumstance of administration of a policy (see the Family Handbook, 2 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, Policy E 8.7).

#### **VI. Corrections to Regular Business Agenda and Consent Agenda**

- a. Corrections to the Agenda
- b. Consent Agenda (CABOD Members may request any item(s) be removed to be considered in full at meeting)
  - 1. May Business Meeting Minutes
  - 2. Head of School Report
  - 3. Business Manager's Report
  - 4. Treasurer's Report
  - 5. DCIS Report

#### **VII. Financial**

- a. Consideration and motion to approve April 2020 Financial Reports as submitted
- b. Supplemental Budget for FY20 (2019-20):
  - i. Approve Supplemental budget for FY 20 (PERA State Share and Modular move costs)
  - ii. Approve resolution for use of Beginning Fund Balance in FY 20 (for modular move expenses )
- c. FY 21 Original Budget:
  - i. Review and approve Detailed FY21 Budget
  - ii. Approve FY21 Budget Appropriation Resolution
  - iii. Approve FY 21 resolution for Use of Beginning Fund Balance

#### **VIII. New Business**

- a. Public Hearing Items – These items have a public comment period. Public comments during this part of the agenda are limited to the agenda item and are requested to be no more than three (3) minutes.
  - i. None at this time
- b. Regular New Business
  - i. Discuss board direction for CASAC recommendation workshop

#### **IX. Old Business**

- a. Public Hearing Items – These items have a public comment period. Public comments during this part of the agenda are limited to the agenda item and are requested to be no more than three (3) minutes.

- i. Update and discussion of school's plan to address COVID19 outbreak
      - 1. Return to learning 2020-2021 school year
  - b. Regular Old Business
    - i. Presentation of draft policy for concurrent enrollment
    - ii. Construction Update
    - iii. Other Committee Updates
      - 1. Playground

**X. Future Agenda Items Discussion**

**XI. Adjourn**