**Caprock Academy Board of Directors**

**Regular Business Meeting**

**Tuesday, September 10, 2019 at 6:00 p.m.**

**Caprock Academy - 714 24 1/2 Rd, Grand Junction, CO 81505**

**Vocal Music Room (Main Building)**

***Mission:*** We help all students achieve their highest academic and character potential, using proven accelerated academic programs while providing a safe environment.

1. **Board Tour of Construction Site beginning at 5:30**
2. **Pledge**
3. **Call to Order**: Tim Fry, CABD President
4. **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.

1. **Presentation of Excellence**
2. **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, Complaint Procedures).

1. **Corrections to Regular Business Agenda and Consent Agenda** 
   1. Corrections to the Agenda
   2. Consent Agenda (CABOD Members may request any item(s) be removed to be considered in full at meeting)
2. June Business Meeting Minutes
3. July Board Workshop Minutes
4. Head of School Report
5. Business Manager’s Report
6. Treasurer’s Report
7. Athletic/Activities Director Report
8. DCIS Report
9. CASAC Report
10. CAST Report
11. **Financial**
    1. Consideration and motion to approve July 2019 Financial Reports as submitted
12. **New Business** 
    1. 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.
       1. Review, discuss, and possible action on Expanding Concurrent Enrollment Opportunities Act
       2. Discussion and possible 1st reading of changes to policies AP 4.1, AP 14.0, SE 4.2.9, SE 4.25, and the Non Discrimination Policy in order to either come into alignment with current law or best practices (see attachment)
    2. Regular New Business
       1. Review strategic plan and update on progress
       2. Discussion and possible action on the creation of a Playground Committee
13. **Old Business** 
    1. 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.
    2. Regular Old Business
       1. Review, discuss possible action regarding board findings of Special Education program complaint review
       2. Review and possible adoption of Head of School Performance Evaluation Framework for 2019-2020 school-year
       3. Review CASAC recommendations and update progress
       4. Board Committee/ board initiatives updates
          1. New playground
          2. Website redesign
          3. Fundraising
          4. Safety
14. **Future Agenda Items Discussion**
15. **Consideration of Motion to enter into Executive Session** pursuant to §24-6-402(4)(f), C.R.S., for discussion of confidential personnel matters: Head of School evaluation and variable compensation package parameters
16. **Adjourn**