

MONUMENT ACADEMY
“A Charter School, a public school of choice”
BOARD OF DIRECTORS REGULAR MEETING
Lab Room 312
January 9, 2020 – 1150 Village Ridge Point
Board Meeting at 6:00 pm

Mission Statement: *The mission of Monument Academy is to provide a challenging, content – rich, academic program offered within an engaging, caring, and positive learning environment. Established on a solid foundation of knowledge, Monument Academy emphasizes academic excellence, respect, responsibility, character and exemplary citizenship.*

A. CALL TO ORDER/ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

B. ANNOUNCEMENT OF LOCATION FOR CITIZEN’S COMMENTS SIGN-UP SHEET

C. ADDITIONS TO/APPROVAL OF AGENDA

D. CITIZEN’S COMMENTS PERTAINING TO AGENDA: *Limit 3 minutes per person*

E. BUSINESS

- 1 Treasurer’s Report: Marc Brocklehurst, CPA
2. Elementary Principal’s Report: Dean Richardson
3. Middle School Principal’s Report: Dean Seymour
4. COO Report: Mrs. Herrera
5. Review & Explanation of Assessment Data: Mrs. Herrera/Mr. Venticinque
6. D.O.G.S Program Update: Chris Dole
7. Construction Update: Melanie Strop

F. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

1. Nomination review for available Board position
2. Discuss/Approve draft 2020-2021 Academic Calendar
3. Discuss/Approve 2020-2021 Lottery Enrollment Policy for MAHS
4. Discuss/Approve uniform vs. dress code for MAHS

G. CONSENT AGENDA:

1. Approve minutes from December 9, 2019 meeting
2. *Next meeting: February 13, 2020, 6:00 p.m., Room 312*

H. ADJOURNMENT

CITIZEN’S COMMENTS PERTAINING TO NON-AGENDA ITEMS: *Limit 3 minutes per person*