

**MONUMENT ACADEMY**  
**“A Charter School, a Public School of Choice”**  
**BOARD OF DIRECTORS WORK SESSION**  
**July 15, 2020, 3:00 pm**

*Woodmoor Country Club*  
*18945 Pebble Beach Way*  
*Monument, CO 80132*

**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.*

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**A G E N D A**

1. CALL TO ORDER, ROLL CALL

Melanie Strop called the meeting to order at 3:03 p.m.

Board Members Attending:

Chris Dole  
Susan Byrd  
Melanie Strop  
Ryan Graham  
Misty McCuen  
Megghan St. Aubyn

Other’s Present:

Mike Molsen  
Marc Brocklehurst  
Mark McWilliams  
Christianna Herrera

2. DISCUSSION ITEMS

Mrs. Strop asked the outgoing Board members, Mr. Molsen and Mr. McWilliams to give words of advice to the two new Board members.

Mr. Molsen and Mr. McWilliams shared an overview of their experience and wisdom as Board members.

A. Board Positions and Reorganization

Discussion took place about the necessary Board positions as well as committee chair positions. The Board agreed that voting would take place at the July 16, 2020 meeting to fill these positions: President, Vice President, Secretary, Treasurer, SAAC Committee Chair, Curriculum Committee Chair, Communications Chair, Governance Chair, Finance Committee/Resource Development Chair (Treasurer)

B. Code of Conduct for Board Members

There was discussion among the Board regarding general code of conduct and standard procedures as Board Members.

### C. Vision and Goals for 2020-2021

Mrs. Strop asked individual Board member to share their vision and goals for 2020-2021.

Mrs. Strop stated she would like to see HR report to the Board. Mr. Dole would like to see the D.O.G.S. program continue. Mrs. St. Aubyn added that she would like to see more family volunteer involvement and retain great teachers. Mrs. Byrd agreed to both retaining great teachers and the importance of family involvement. She added that she would like to see a monthly brief be released after the Board meeting each month. Mrs. Strop added that she would like to start a monthly breakfast with the Board where two members would attend in an open forum with parents and teachers.

Discussion took place about how the Board communicates with parents and who handles CORA requests.

### 3. ADJOURNMENT

Mrs. Strop adjourned the meeting at 5:24 p.m.