

MONUMENT ACADEMY
“A Charter School, a Public School of Choice”
BOARD OF DIRECTORS’ SPECIAL MEETING

VIRTUAL
Tuesday, March 30th 2021 at 8:00 a.m.
Virtual Meeting held via Zoom

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:** At 8:04 am, Mrs. Strop called the meeting to order, led in the pledge of allegiance, read the MA Mission Statement, roll call was taken and a Quorum was declared.

Board Members in Attendance:

1. Mrs. Strop
2. Mrs. St. Aubyn
3. Mr. Dole
4. Mr. Graham
5. Mrs. McCuen

Others in Attendance:

1. Mrs. Herrera
2. Mrs. Buzzell
3. Mr. Miller
4. Mrs. Bedingford
5. Mrs. Burhans

- B. ADDITIONS TO/APPROVAL OF AGENDA - None**

- C. CITIZEN’S COMMENTS PERTAINING TO AGENDA ITEMS RECEIVED VIA EMAIL - None**

- D. MOTION TO ADJOURN TO EXECUTIVE SESSION:** At 8:05 am Mrs Strop motioned to adjourn into the Executive Session, Mrs St. Aubyn 2nd the motion, roll call was taken and the motion passed.

- E. EXECUTIVE SESSION:** Pursuant to C.R.S. 24-6-402(4)(b, e & f) to receive legal advice on specific legal matters, to discuss negotiating positions and to advise negotiators, and to discuss personnel matters related to facility financing, charter contract matters, and performance of school administrators.

- F. ITEMS REQUIRING BOARD ACTION AFTER EXECUTIVE SESSION:**

- a. Mrs. Strop motioned to schedule a follow up Special Session of the Board for Friday, April 2nd at 8:00 am, Mrs. St. Aubyn 2nd the motion, roll call was taken and the motion passed.

- G. ADJOURNMENT:** Mr. Dole motioned to adjourn the meeting, Mrs. St. Aubyn 2nd the motion, roll call was taken and the meeting was adjourned at 11:34 am