

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

**VIRTUAL
Friday, April 16th, 2021 at 1:00 pm
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

B. MOTION TO ADJOURN TO EXECUTIVE SESSION

C. EXECUTIVE SESSION: Pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice on a specific legal matter related to policy questions and potential changes related to the passage of new laws.

D. ITEMS REQUIRING BOARD ACTION AFTER EXECUTIVE SESSION

E. ADJOURNMENT