

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

**VIRTUAL**  
**Friday, April 2nd 2021 at 8:00 am**  
**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:** Mrs. Strop called the meeting to order at 8:01 am, led the pledge of allegiance, read the mission statement, roll call was taken and a quorum 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. Carolyn Bedingford
2. Sherry Buzzell
3. Jackie 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 8:04 am Mr. Dole motioned to adjourn into the Executive Session, Mrs. Strop 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. COO Resignation -** Mrs. St. Aubyn motioned to accept the resignation of Mrs. Herrera, Mrs. Strop 2nd the motion, roll call was taken and the motion passed. Further email communication will be sent out immediately to the MA teachers and staff and MA community.

**G. ADJOURNMENT:** Mrs. St. Aubyn motioned to adjourn the meeting at 10:14 am, Mrs. Strop 2nd the motion and the meeting was adjourned.