

MONUMENT ACADEMY
"A Charter School, a Public School of Choice"
BOARD OF DIRECTORS' WORK SESSION

VIRTUAL
Wednesday, June 2nd, 2021 at 9:00 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:** Mrs. Strop called the meeting to order at 9:04 am. Led the pledge of allegiance, read the MA Mission Statement, took roll call and declared a quorum.

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. Mr. Mckwilliams
3. Mr. Brocklehurst
4. Mrs. Clinton
5. Mr. Buczkowski

- B. ADDITIONS TO/APPROVAL OF AGENDA: NONE**

C. BUSINESS:

- a. "Passing the Torch" - Board Alumni Mr. McWilliams and new members, Mr. Buczkowski and Mrs. Clinton, were in attendance for a time of question and answer. Mrs. Strop welcomed and introduced Mr. McWilliams. Mr. McWilliams shared points of wisdom he learned from his time. He also shared on the challenges that face Charter schools. Further discussion was had around the overall goal and role of the board to govern and oversee MA. The first annual Board Retreat/Training will be held in August with further, more robust formal training of the board role.

D. ITEMS REQUIRING BOARD DISCUSSION:

- a. Discussion took place around next year's board positions and committees and what that looks like. In June's Meeting, positions will be voted on - June 14 at 6:00 pm (get them board binder, name tags and board packet). Each board member sitting in positions this past year shared what they did so the new members could gain a better understanding for the vote next month.
- b. It was determined that further discussion of Board Composition will be put on the July meeting agenda for further discussion

- E. ADJOURNMENT:** Mrs. Strop adjourned the meeting at 10:04 am.