

MONUMENT ACADEMY
“A Charter School, a Public School of Choice”
Board of Directors Regular Meeting

July 15th, 2021 at 6pm MST
Monument Academy West Campus MPR

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/MISSION STATEMENT/PLEDGE OF ALLEGIANCE/ROLL CALL/QUORUM:

- a. Roll Call, meeting called at:

Board Members in Attendance:

Others in Attendance:

B. ADDITIONS TO/APPROVAL OF AGENDA:

C. SCHOOL SPOTLIGHT (to be discussed under Section G)

D. CITIZEN’S COMMENTS PERTAINING TO AGENDA ITEMS (Sign-ups received via Google Form): *Limit 3 minutes per person*

E. CONSENT AGENDA:

- a. Approve minutes from June 14th, 2021.
b. Approve next meeting date of Aug. 19th, 2021

F. REPORTS OF ADMINISTRATION & COMMITTEES:

(Please refer to the livestream recording for full meeting detail
<https://www.youtube.com/watch?v=yUngqc5TrfM&t=4512s>)

- a. COO: Mr. Holmes
b. CFO: No report provided for this meeting
c. Committees
i. Highway 105 Committee Report: Mrs. St. Aubyn
ii. Curriculum (No report – Chair TBD Under Section G)
iii. SAAC – West (No report – Chair TBD Under Section G)
iv. SAAC – East (No report – Chair TBD Under Section G)
v. Governance (No report – Chair TBD Under Section G)
vi. Finance (No report – Chair TBD Under Section G)
vii. Buildings & Facilities (No report – Chair TBD Under Section G)

G. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

- a. Determination of Committee Assignments
b. Update on COVID Impacts for upcoming school year
i. Letters from CDE and CDPHE
ii. Public Health Order update
c. Education Alliance Colorado (EAC) Updates: Mrs. McCuen or Mr. Graham
d. Board Meeting Format and Streaming/Recording Accessibility
e. Technology Package Proposal for Board of Directors: Mrs. Clinton
f. Edits to Public Comment Google Form
g. Board Composition Discussion: Mr. Dole

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- h. Addition of “School Spotlight” to Board of Directors Regular Meetings: Mrs. McCuen
 - i. Account Signers: Mr. Graham
- H. BOARD COMMENTS/ANNOUNCEMENTS:**
- a. MA East PTO – PTO September Fundraiser: Mrs. Clinton
- I. NEW BUSINESS**
- a. East Campus Phase II Status and Updates
- J. CITIZEN COMMENTS NOT PERTAINING TO AGENDA ITEMS**
- K. ADJOURNMENT**