

**MONUMENT ACADEMY**  
**"A Charter School, a Public School of Choice"**

**Board of Directors Retreat**

August 14<sup>th</sup>, 2021 at 9am-4pm MST  
The Platinum Group Conference Room, Suite 300

**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. BOARD TRAINING**

- a. Strategic Planning for 2021-2022 School Year
  - i. Plan for 2021-2022 School Year
  - ii. Vision for Secondary School
  - iii. Board & COO goals for 2021-2022
  - iv. Overview of Core Knowledge Curriculum
- b. Legislative Updates
- c. Roundtable discussion
  - i. Review Colorado Open Meeting/Open Records requirements
  - ii. Legal responsibilities of the Board
  - iii. Financial Oversight and Management
  - iv. Academic Oversight and Management
  - v. Updates from Colorado League of Charters and EAC
  - vi. Review of Roberts Rules of Law

**D. ADJOURNMENT**