

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

October 7th, 2021 at 6pm MST
Monument Academy East Campus Band Room, #1044

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)

- a. Mr. Vinnie DeVincenzo, Facilities Director

D. CITIZEN’S COMMENTS PERTAINING TO AGENDA ITEMS *Limit 3 minutes per person*

E. CONSENT AGENDA:

- a. Approve minutes from September 9, 2021.
b. Approve next meeting date of November 11, 2021 and location.

F. REPORTS OF ADMINISTRATION & COMMITTEES:

- a. COO: Mr. Holmes
b. CFO: Mr. Brocklehurst
c. Committees
i. Highway 105 Committee Report: Mrs. St. Aubyn
ii. Curriculum: Mrs. Clinton
iii. SAAC – West: Mrs. St. Aubyn
iv. SAAC – East: Mrs. McCuen
v. Governance: Mr. Graham
vi. Finance: Mr. Dole
vii. Buildings & Facilities: Mr. Buczkowski

G. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

- a. Volunteer Committee: Mrs. Clinton
b. Review of Policy 1512: Mr. Graham
c. Spring 2022 Elections Process: Mr. Graham
d. Uniform Policy Update: Mrs. Clinton
e. MA Foundation Board: Mr. Graham
f. Letter to 5th Grade Families: Mr. Graham
g. EAC Community Update: Mr. Graham and Mrs. McCuen
h. Highway 105 Call for Special Session: Mr. Graham

H. BOARD COMMENTS/ANNOUNCEMENTS:

- a. PTO: Fundraiser updates and upcoming events, teacher Christmas fund.

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b. Veteran’s Day Ceremony

I. NEW BUSINESS

J. ADJOURNMENT

K. CITIZEN COMMENTS NOT PERTAINING TO AGENDA ITEMS