

**MONUMENT ACADEMY**  
**"A Charter School, a Public School of Choice"**  
**Board of Directors Special Meeting**

December 6th, 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:**

Mr. Graham called the meeting to order at 6:00pm, read the mission statement, led the Pledge of Allegiance, took roll call and declared a quorum.

Board Members in Attendance:  
Mr. Buczkowski  
Mrs. Clinton  
Mr. Dole  
Mrs. McCuen  
Mrs. St. Aubyn  
Mr. Graham

Others in Attendance:  
Mr. Holmes

**B. ADDITIONS TO/APPROVAL OF AGENDA:** None. Mrs. St. Aubyn motioned to approve the agenda as distributed. Mrs. McCuen seconded. Motion carried.

**C. ITEMS REQUIRING BOARD DISCUSSION/ACTION:**

a. None

**D. MOTION TO ADJOURN TO EXECUTIVE SESSION:**

a. Mr. Dole motioned to adjourn to Executive Session pursuant to C.R.S. 24-6-402(4)(b, e & f) to receive legal advice on specific legal matters regarding employment matters and to discuss the performance of East campus administrators and central administrators. Mrs. St. Aubyn seconded. Motion carried unanimously. The meeting was adjourned at 6:02pm.

b. Mr. Graham motioned to adjourn out of executive session at 11:51pm. Mrs. McCuen seconded.

**E. ADJOURNMENT**

a. Open session was resumed. Mr. Buczkowski motioned to adjourn at 11:57pm. Mrs. Clinton seconded. Motion passed with unanimous consent.