

MONUMENT ACADEMY
“A Charter School, a Public School of Choice”
Board of Directors Regular Meeting
January 13th, 2022 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

B. ADDITIONS TO/APPROVAL OF AGENDA

C. SCHOOL SPOTLIGHT: Catherine Edwards, Sandra Wood, Kim Cavanagh

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

E. CONSENT AGENDA

- a. Approve minutes from Dec 9th, 2021.
- b. Approve next meeting date of February 10th, 2022.

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
 - viii. Volunteer: Mrs. Clinton
 - ix. Resource Development: Mrs. St. Aubyn
 - x. HR Subcommittee: Mr. Buczkowski and Mrs. McCuen

G. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

- a. CLA (CliftonLarsonAllen) Audit Presentation
- b. 5th Grade Placement for 2022-2023 School Year
- c. 2022-2023 School Year Calendar
- d. Graduation Requirements
- e. Threat Assessment Team
- f. 1514B Elections Policy
- g. 1511, 1514A, 1517, 1520, 1521, 1523 Policy Revisions and Review
- h. CCSP Grant requirements

H. BOARD COMMENTS/ANNOUNCEMENTS:

I. NEW BUSINESS

J. MOTION TO ADJOURN TO EXECUTIVE SESSION:

- a. Executive Session pursuant to C.R.S. 24-6-402(4)(a , b) to discuss specialized details of school security with regards to school security officers, and to receive legal advice on specific legal questions regarding the above topic.

K. ADJOURNMENT

L. CITIZEN COMMENTS NOT PERTAINING TO AGENDA ITEMS