

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

January 21, 2022 at 2pm 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. CITIZEN’S COMMENTS PERTAINING TO AGENDA ITEMS** *Limit 3 minutes per person*

**D. CONSENT AGENDA:**

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

- a. East Campus Modular Pricing Proposals
- b. West Campus Recirculation Plan Review Proposals
- c. Uniform Policy ¼ Zip Cadet Collar Sweatshirt

**F. BOARD COMMENTS/ANNOUNCEMENTS:**

**G. NEW BUSINESS**

**H. ADJOURNMENT**

**I. CITIZEN COMMENTS NOT PERTAINING TO AGENDA ITEMS**