

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

April 21st, 2022 at 6:30pm MST
Monument Academy West Campus Multi-Purpose Room

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 6:31pm, read the mission statement, led the Pledge of Allegiance, took roll call and declared a quorum.

Board Members in Attendance:	Others in Attendance:
Mr. Buczkowski – Absent, excused	Mrs. Belisle
Mrs. Clinton	Mr. Carle
Mr. Dole – Virtual	Mr. O’Brien
Mrs. McCuen	
Mrs. St. Aubyn	
Mr. Graham	

B. ADDITIONS TO/APPROVAL OF AGENDA : Agenda was approved as distributed

C. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

- a. Incoming Board Member Q&A and Closing Statements
- b. Board candidate acclamation
 - i. Mr. Graham motioned that the MA Board of Directors elect by acclamation the three announced candidates known as Emily Belisle, Craig Carle, and Danny O’Brien for the three vacant board seats that are in accordance with Monument Academy policy 1514b Article 3 of the bylaws of Monument Academy. These three new school board directorship terms will commence July 1st, 2022. Mrs. St. Aubyn second. Motion passed unanimously.
- c. Board retreat date change – Mrs. Clinton motioned to move the board retreat to May 31st from 9am-2pm at East campus. Mrs. McCuen second. Motion passes with unanimous consent.

D. ADJOURNMENT :

- a. Mrs. St. Aubyn motioned to adjourn. Mrs. Clinton second. Meeting was adjourned at 7:30pm.