

MONUMENT ACADEMY
“A Charter School, a public school of choice”
BOARD OF DIRECTORS REGULAR MEETING

Jane B. Lundeen Library
June 13, 2019 – 1150 Village Ridge Point
Board meeting at 6:00 pm

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/ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

B. ANNOUNCEMENT OF LOCATION OF CITIZEN’S COMMENTS SIGN-UP SHEET

C. ADDITIONS TO/APPROVAL OF AGENDA

D. CITIZEN’S COMMENTS: Limit 3 minutes per person

As a board, we are here to be responsive to the Monument Academy community. The board encourages your comments and is committed to taking all comments seriously. However, the board will not engage in dialog until it has the opportunity to consider your concerns in a meaningful way.

E. BUSINESS

- 1. Treasurer’s Report: Nancy Time**
- 2. Principal’s Report: Elizabeth Davis**
- 3. Guest Teacher System: Sherry Buzzell**
- 4. SAAC Report: Mark McWilliams**
- 5. High School Building Update: Mark McWilliams**
- 6. Next Meeting – July 18, 2019**

F. CONSENT AGENDA:

- 1. Approve minutes from May 9, 2019 and May 14, 2019 meetings.**
- 2. Committee and other reports (Building/Facilities, Curriculum, RDC, Governance, SAC, Executive Director, Principal, Finance, Foundation, PTO, Teacher Reps.).**

G. EXECUTIVE SESSION:

- 1. Executive Session pursuant to C.R.S. 24-6-402(4)(b, e & f) to receive legal advice on specific legal matters, to discuss negotiating positions and to advise negotiators, and to discuss personnel matters related to facility financing, charter contract matters, and performance of school administrators.**

H. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

- 1. Action pursuant to items discussed in executive session**
- 2. New Member Oath of Office**
- 3. Nominating Committee – Mark McWilliams:**

Mr. McWilliams will ask Mr. Molsen to chair the nominating committee and ask members Mr. McWilliams and Mrs. Strop to serve as well. The Nominating Committee will meet prior to the Board's Annual meeting on July 18, 2019 to propose officers for the next year as well as making recommendations for Board Committee assignments.
- 4. Recognition of Outgoing Board Members: Mr. McWilliams will recognize on behalf of the Board, the service of Patrick Hall whose term ends June 30, 2019.**

I. ADJOURNMENT