

MONUMENT ACADEMY
“A Charter School, a public school of choice”
BOARD OF DIRECTORS REGULAR MEETING
Multi-Purpose Room
September 12, 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 PERTAINING TO AGENDA: Limit 3 minutes per person
 - E. BUSINESS
 - 1. SRO Introduction
 - 2. Welcome & Introduction of Teacher Representatives to the Board
 - 3. Citizen Comments & Board Meeting Structure: Mark McWilliams
 - 2. Treasurer’s Report: Nancy Tive
 - 3. Auditor’s Report: Kevin Kimball from Clifton Larsen Allen
 - 4. Principals Report: Dean Richardson & Dean Seymour
 - 6. Next Meeting – October 10, 2019
 - F. ITEMS REQUIRING BOARD DISCUSSION/ACTION:
 - 1. Discuss/Approve addition of Melanie Strop to MA Foundation Board
 - 2. Changes to Secondary School Building Plans ~ Mark McWilliams
 - 3. Status of Secondary School Construction ~ Kurt Connelly, Owner’s Rep
 - 4. Discuss/Approve hiring strategy for Administration Position
 - 5. Discuss/Appoint Recommendation Committee for Administration Position
 - 6. Monthly Topic ~ Assessment Data Overview
 - G. CONSENT AGENDA:
 - 1. Approve minutes from August 8, 2019 meeting.
 - H. ADJOURNMENT
- CITIZEN’S COMMENTS NOT PERTAINING TO AGENDA: Limit 3 minutes per person