

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

Jane B. Lundeen Library
October 2, 2019 – 1150 Village Ridge Point
Special Board meeting at 11:30 a.m.

The Monument Academy Board of Directors will meet in Open Session. It is anticipated that the Board will vote to go into Executive Session once convened.

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.*

AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Meeting called to order at 11:35 a.m. by Mark McWilliams.

Members present:

Chris Dole
Dwayne Cooke
Mark McWilliams
Mike Molsen
Megghan St. Aubyn
Melanie Strop

Others present:

Julie Seymour, Dean of Middle School
Charles Richardson, Dean of Elementary School
Joy Maddox, Teacher Representative
Kristin Patterson, Teacher Representative
Cheryl Darnell, Parent
Sherry Buzzell, Director of HR
Brad Miller, Attorney

Quorum declared.

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

C. MOTION TO ADJOURN TO EXECUTIVE SESSION

Mr. Cooke made a motion to move to executive session. Ms. Strop seconded, and the motion passed unanimously.

D. EXECUTIVE SESSION AGENDA

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.

1. CALL TO ORDER - Executive Session
2. PERSONNEL MATTERS - Discussion with MA Hiring Committee concerning Chief Academic and Chief Operation Officer Positions, to answer their questions as they continue to interview candidates.
3. PERSONNEL MATTERS - Discussion regarding Construction Contracts.

4. ADJOURNMENT

E. CITIZEN'S COMMENTS PERTAINING TO AGENDA: Limit 3 minutes per person

None

F. ITEMS REQUIRING BOARD DISCUSSION/ACTION

1. Mr. Cooke made a motion to terminate Don Griffin's contract due non-performance evidenced by the information and facts presented by attorney, Brad Miller, in executive session. Ms. Strop seconded, and the motion passed unanimously.

2. Mr. Molson made a motion to declare Christiana Herrera as the finalist for the Chief Operating Officer position and to begin a 14-day period of due diligence regarding the candidate at hand. During this time the hiring committee is to follow-up by conducting a second interview with Ms. Herrera. Mr. Cooke seconded the motion, and the motion carried unanimously.

G. ADJOURNMENT

Ms. Strop made a motion to adjourn the meeting at 12:59 p.m.. Mr. Cooke seconded, and the motion passed unanimously.