

MONUMENT ACADEMY
“A Charter School, a public school of choice”
BOARD OF DIRECTORS REGULAR MEETING
Lab Room 312
November 14, 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 FOR 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. Treasurer’s Report: Marc Brocklehurst, CPA
2. Revised Budget Proposal: Marc Brocklehurst, CPA
3. Elementary Principal’s Report: Dean Richardson
4. Middle School Principal’s Report: Dean Seymour
5. Snow Day Report: Dean Richardson
6. COO Initial Report: Mrs. Herrera
7. SAAC Committee Update: Chris Dole
8. Curriculum Committee Update: Dwayne Cooke
9. Secondary School Construction Update: Melanie Strop/Mike Molsen
10. Next Meeting –

F. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

1. Discussion and Vote on 2019/2020 Revised Budget

G. CONSENT AGENDA:

1. Re-Approve minutes from September 12, 2019 meeting
2. Approve minutes from October 10, 2019 meeting

H. MOTION TO ADJOURN TO EXECUTIVE SESSION

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.

(No vote will take place after the executive session.)

I. ADJOURNMENT

CITIZEN’S COMMENTS PERTAINING TO NON-AGENDA ITEMS: *Limit 3 minutes per person*