

**MONUMENT ACADEMY**  
"A Charter School, a public school of choice"  
**BOARD OF DIRECTORS MEETING**

**December 5, 2019**

Location: Wesley Owens Conference Room  
Special Board Meeting / 12:00 - 1:00 p.m.

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**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.**

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**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.*

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**AGENDA**

**A. CALL TO ORDER/PLEDGE OF ALLEGIANCE - Open Session**

The meeting was called to order by Mark McWilliams at 12:15 p.m.

Members Present:

Mark McWilliams

Melanie Strop

Megghan St. Aubyn

Mike Molsen

Chris Dole

Others Present:

Christianna Herrera, COO

Absent:

Dwayne Cooke

Quorum Declared.

**B. MOTION TO ADJOURN TO EXECUTIVE SESSION**

Mrs. Strop made a motion to adjourn to Executive Session pursuant to C.R.S. 24-6-402(4)(b, e, & f). Chris Dole seconded the motion, and the motioned carried unanimously.

**C. 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.*

**D. ITEMS REQUIRING BOARD DISCUSSION/ACTION**

No open discussion or voting occurred after executive session.

**E. ADJOURNMENT**

Mrs. St. Aubyn motioned to adjourn the meeting. Mr. Dole seconded the motion and the motion carried unanimously. The meeting was adjourned at 1:15 p.m.