

MONUMENT ACADEMY
“A Charter School, a Public School of Choice”
BOARD OF DIRECTORS REGULAR MEETING

July 16, 2020, 6:00 pm

*Town of Monument
Town Hall Auditorium
645 Beacon Lite Road
Monument, CO 80132*

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. ADDITIONS TO/APPROVAL OF AGENDA

C. CITIZEN’S COMMENTS PERTAINING TO AGENDA ITEMS RECEIVED VIA E-MAIL

D. BUSINESS

1. Swearing in of new Board Members: Melanie Strop

E. ITEMS REQUIRING BOARD DISCUSSION/ACTION

- 1A. Vote for Board Positions and Committee Chairs: President, Vice President, Secretary, Treasurer, SAAC Committee Chair, Curriculum Committee Chair, Communications Chair, Governance Chair, Finance Committee/Resource Development Chair (Treasurer)

F. BUSINESS

1. Work Session Review: Melanie
2. Treasurer's Report: Marc Brocklehurst, CPA
3. COO Report: Mrs. Herrera, COO
4. School Reopening Update: Mrs. Herrera, COO
5. Athletic Update: Marty Venticinque, Athletic Director
6. Construction Update: Melanie Strop
7. PTO Update: Kim Stoltenburg, PTO President

G. ITEMS REQUIRING BOARD DISCUSSION/ACTION

1B. Board review and approval of RFP

H. CONSENT AGENDA

1. Approve minutes from June 9, 2020 meeting
2. Approve next meeting date August 13, 2020

I. 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.

J. ADJOURNMENT