

**MONUMENT ACADEMY**  
**“A Charter School, a Public School of Choice”**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**HYBRID MEETING**  
**July 29, 2020, 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.*

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DUE TO THE COVID-19 DISTANCING REQUIREMENTS, THE BOARD IS UNABLE TO HOLD A TYPICAL MEETING FOR THE MONTH OF JUNE 2020. THE MONUMENT ACADEMY BOARD OF DIRECTORS FEELS IT IS IMPORTANT TO MEET TO DISCUSS PLANS FOR MANAGING THE CURRENT SCENARIO. PLEASE E-MAIL WITH ANY QUESTIONS OR COMMENTS REGARDING THE AGENDA TO [BOARD@MONUMENTACADEMY.NET](mailto:BOARD@MONUMENTACADEMY.NET) AND THE BOARD WILL ADDRESS THEM EITHER IN THE MEETING OR SHORTLY THEREAFTER.

**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**

- a. Presentation of Learning and Operations Resumption Plan 2020-2021
  - i. Process and Timeline: Christianna Herrera
  - ii. Summary of Research and Surveys to Guide Decisions: Christianna Herrera
  - iii. Presentation of Learning Plan Options MA is Offering: Julie Seymour, Charlie Richardson, Janyse Skalla
  - iv. Presentation of Learning Plan Options for Pre-School: Mia Phillips
  - v. Health and Safety Measures: Charlie Richardson

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

- a. Approval of Monument Academy Learning and Operations Resumption Plan 2020-2021
- b. Approval of 2020-2021 Instructional Time and Attendance Policy

**F. ADJOURNMENT**