

**MONUMENT ACADEMY**  
**“A Charter School, a Public School of Choice”**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**HYBRID MEETING - Monument Academy West Campus MPR**  
**August 13, 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.*

---

DUE TO COVID-19 DISTANCING REQUIREMENTS, THE BOARD WILL HOLD A HYBRID MEETING FOR THE MONTH OF AUGUST 2020. ATTENDEES MAY ATTEND IN PERSON, OR CAN VIEW THE MEETING VIRTUALLY. VIRTUAL ATTENDEES CAN SIGN UP TO MAKE A PUBLIC COMMENT USING THE LINK: <https://forms.gle/7232XV1asBaV5d3f8>

**1. CALL TO ORDER/ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE**

**2. ADDITIONS TO/APPROVAL OF AGENDA**

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

**4. BUSINESS**

1. Treasurer's Report: Marc Brocklehurst, CPA
2. Elementary Principal's Report: Principal Richardson
3. Middle School Principal's Report: Principal Seymour
4. COO Report: Mrs. Herrera
5. Update on Resumption Plan: Mrs. Herrera
6. Construction Update: Melanie Strop
7. SAAC Report: Chris Dole
8. PTO Update: Kim Stoltenberg
9. Teacher Representative Update: Cristin Patterson and Joy Maddox

**ITEMS REQUIRING BOARD DISCUSSION/ACTION**

1. Approval of 2020-2021 Instructional Time and Attendance Policy
2. Approval of FFCRA Policy

**CONSENT AGENDA**

1. Approve minutes from July 16, 2020 meeting
2. Approve minutes from July 29, 2020 Special Meeting

**ADJOURNMENT**

