

MONUMENT ACADEMY
"A Charter School, a Public School of Choice"
BOARD OF DIRECTORS' SPECIAL MEETING

VIRTUAL
November 4, 2020, 9:00 a.m.
Virtual Meeting held via Zoom

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 THE COVID-19 DISTANCING REQUIREMENTS, THE BOARD IS UNABLE TO HOLD AN IN-PERSON MEETING. 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 AND THE BOARD WILL ADDRESS THEM EITHER AT THE MEETING OR SHORTLY THEREAFTER.

A. CALL TO ORDER/ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE:

- a. Role Call, meeting called at:

Board Members in Attendance: Others in Attendance:

B. ADDITIONS TO/APPROVAL OF AGENDA:

- a.

C. CITIZEN'S COMMENTS PERTAINING TO AGENDA ITEMS RECEIVED VIA EMAIL: *Limit 3 minutes per person*

- a.

D. BUSINESS:

- a. Finance Training for the Board with Marc Brockelhurst
- i. Introduction to school finance and fund accounting (5-10 min)
 - ii. Understanding financial statements and financial metrics (5-10 min)
 - iii. Review the budget process (5-10 min)
 - iv. Q & A on the FY20/21 revised budget (30-45 min)

E. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

- a.

F. ADJOURNMENT