

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

VIRTUAL
Friday, April 16th, 2021 at 1:00 pm
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.

- A. CALL TO ORDER/ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE:** Mrs. Strop opened the meeting at 1:01 pm, led the pledge of allegiance, read the mission statement of MA, roll call was taken and a quorum was declared.

Board Members in Attendance:

1. Mrs. Strop
2. Mrs. St. Aubyn
3. Mr. Dole
4. Mr. Graham
5. Mrs. McCuen

Others in Attendance:

1. Mrs Herrera
2. Mr. Miller
3. Mrs. Seymour

- B. MOTION TO ADJOURN TO EXECUTIVE SESSION:** Mrs. McCuen motioned to adjourn to Executive Session Pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice on a specific legal matter related to policy questions and potential changes related to the passage of new laws. Mrs. Strop 2nd the motion, roll call was taken and motion passed. Executive session began at 1:03 pm.
- C. EXECUTIVE SESSION:** The recording was turned off at 1:06 pm.
- D. ITEMS REQUIRING BOARD ACTION AFTER EXECUTIVE SESSION:** at 2:57 pm Mrs. Strop called the meeting back to session. No further action is needed in this meeting.
- E. ADJOURNMENT:** Mrs. St. Aubyn motion to adjourn, Mr. Dole 2nd the motion, roll call was taken, motion passed and meeting was adjourned.