

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

**VIRTUAL**  
**Monday, April 26th, 2021 at 9:00 am**  
**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 called the meeting to order at 9:03 am, led the pledge of allegiance, read the Mission Statement, took roll call and declared a quorum.

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. Mrs. Seymour
3. Mr. Richardson
4. Eric Hall

- B. MOTION TO ADJOURN TO EXECUTIVE SESSION:** Mrs. St. Aubyn motioned to move into 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 the motion passed.
- C. EXECUTIVE SESSION:** The recording was turned off at 9:05 am.
- D. ITEMS REQUIRING BOARD ACTION AFTER EXECUTIVE SESSION:** at 10:00 am Mrs. Strop called the meeting back to session. She inquired for any citizen comments, there were none. There were no items to be voted on. The board is working to come together and understand the law and different policies as it pertains to the MA organization and the board can best protect the organization. The board had nothing to vote on at this time and this was about gaining a greater understanding which is why the board sought out further legal counsel.
- E. ADJOURNMENT:** Mrs. Strop closed the meeting at 10:02 am.