

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

Friday, May 28th, 2021 at 3:15 pm
Virtual Meeting held via Zoom
Livestreamed on the MA YouTube Page

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 3:15 pm, led the pledge of allegiance, read the mission statement and 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. Mrs. Buzzell
4. Mr. Brocklehurst
5. Mr. Holmes

- B. ADDITIONS TO/APPROVAL OF AGENDA - none**

- C. CITIZEN’S COMMENTS PERTAINING TO AGENDA ITEMS RECEIVED VIA EMAIL:** *Limit 3 minutes per person - none*

- D. BUSINESS:** (please refer to the livestream recording for full meeting detail <https://www.youtube.com/watch?v=yUngqc5TrfM&t=4512s>) **COO Hiring**

- E. EXECUTIVE SESSION:** at 3:24 pm, Mrs. Strop motioned to go into Executive Session pursuant to C.R.S. 24-6-402(4)(b, e & f) to receive legal advice on specific legal matters, to discuss negotiating positions and to advise negotiators, and to discuss personnel matters related to facility financing, charter contract matters, and performance of school administrators.

- F. ITEMS REQUIRING BOARD ACTION AFTER EXECUTIVE SESSION:** Mrs. Strop re-opened the meeting at 4:46 pm.

- a. Contract discussion and vote regarding COO position - Mrs. Strop gave a brief overview of the process MA has gone through to get to this point. Mrs. St. Aubyn made a motion to offer the position of COO and approve the president to sign a 1 year contract and employment with Mr. Holmes for the 2021-22 school year beginning July 1st 2021. Mrs. Strop 2nd the motion, roll call was taken and the motion passed unanimously. Mrs. Strop informed Mr. Holmes that Mrs. Buzzell would be reaching out to him shortly to go over the paperwork. The MA board did not take this decision lightly and had worked diligently in conjunction with its admin. MA looks forward to working with Mr. Holmes.

- G. ADJOURNMENT:** Mrs. St. Aubyn motioned to adjourn the meeting at 4:50 pm, Mrs. Strop 2nd the motion, motion passed.