

MONUMENT ACADEMY
“A Charter School, a Public School of Choice”
Board of Directors Regular Meeting

Monday, June 14, 2021 at 6:00 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:

- a. Roll Call, meeting called at:

Board Members in Attendance:

Others in Attendance:

B. ADDITIONS TO/APPROVAL OF AGENDA:

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

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

- a. County Give HWY 105 Update: Mrs. St. Aubyn or Mr. Graham
- b. COO Hire Update: Mrs. St. Aubyn or Mr. Graham
- c. CFO Report: Mr. Brocklehurst
- d. Elementary Principal Highlights: Principal Richardson
- e. Middle & High School Principal Highlights: Principal Seymour
- f. COO Report: Mrs. Herrera
 - i. COVID Guidelines for 2021-2022 School year
 - ii. 2021-2022 Learning Plan
 - iii. Extracurricular and club activity resumption plan

E. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

- a. Review FY21-22 Budget for vote
- b. Next years board positions and committees
- c. Determine date of next board meeting
- d. Approve the CFO contract for the 21-22 school year
- e. Approve COO job description
- f. Discuss and vote on extending Christianna’s contract (extending for 1-3 months)

F. CONSENT AGENDA:

- a. Approve minutes from 05.03.21
- b. Approve minutes from 05.13.21
- c. Approve minutes from 05.28.21
- d. Approve minutes from 06.02.21
- e. Approve next meeting

G. MOTION TO ADJOURN TO EXECUTIVE SESSION: 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.

- a. discuss agenda items E., d-f for a vote

H. SWEARING IN OF NEW BOARD MEMBERS

I. CITIZEN'S COMMENTS NOT PERTAINING TO AGENDA ITEMS

J. ADJOURNMENT