

MONUMENT ACADEMY
“A Charter School, a Public School of Choice”
Board of Directors Special Work Session Meeting

October 5, 2021 at 6:30pm MST
Monument Academy East Campus Commons

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/MISSION STATEMENT/PLEDGE OF ALLEGIANCE/ROLL CALL/QUORUM:

Mr. Graham called the meeting to order at 6:31pm, read the mission statement, led the pledge of allegiance, took roll call, and declared a quorum.

Board Members in Attendance:

Mr. Buczkowski
Mrs. Clinton
Mr. Dole
Mrs. McCuen
Mrs. St Aubyn (absent, excused)
Mr. Graham

Others in Attendance:

Mr. Holmes
Mr. Brocklehurst

B. ADDITIONS TO/APPROVAL OF AGENDA:

- a. With no additions to the agenda, Mr. Dole motioned to approve the agenda as submitted. Mrs. McCuen seconded and the motion carried.

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

- a. Mrs. Stoltenberg made a public comment pertaining to the current space issues and incoming 6th graders in Fall 2022.

D. BUSINESS

- a. Director of Marketing, Amy Torrence, welcomed everyone and introduced Mr. Merlin Holmes, Monument Academy COO. Mr. Holmes provided questions for tables to discuss in small groups and then all together as a large group. See attached for those questions. Discussion centered around increasing academic classroom space, separate space for the High School, keeping our academic excellence focus while growing our school and extra-curriculars, adding athletic facilities, and additions to the campus for Phases II and III. Phase II projected timeline for completion is 18-24 months which would be Fall 2023. Further surveys and requested input from the parent community will be forthcoming.

E. ADJOURNMENT

Mr. Buczkowski motioned to adjourn the meeting at 7:51pm. Mr. Dole seconded and the motion carried.

F. CITIZEN COMMENTS NOT PERTAINING TO AGENDA ITEMS: None.

Phase II Community Forum

Dear Monument Academy Community,

We would like to invite you to a community forum to discuss options, priorities, and ideas for the East Campus. The meeting will take place on October 5th, starting at 6:30 pm. The meeting will be held in the commons area of the East Campus.

So that all board members can attend and be part of the discussion, this will be posted as a work session of the Monument Academy Board. Some questions that might be considered are:

- What are the immediate academic space needs for East Campus?
- What additional facilities will encourage more of our 8th grade students to stay for 9th grade?
- In the final design of the Campus, what needs to be added?
- What parts of the campus need to be completed during Phase II?
- What might need to wait for Phase III?
- When will Phase II likely begin and be completed? Timeline goals?
- How do we get further input from the MA community moving forward?

We hope that many of you can attend this meeting. After the meeting, an avenue for further public comment will be provided since we understand there may be calendar conflicts.

Sincerely,

Merlin Holmes
Chief Operating Officer
Monument Academy

Monument Academy Board of Directors