

MONUMENT ACADEMY
"A Charter School, a Public School of Choice"
Board of Directors Special Meeting

January 21, 2022 at 2pm MST
Monument Academy East Campus Band Room, #1044

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 2pm, read the mission statement, led the Pledge of Allegiance, took roll call and established a quorum.

Board Members in Attendance:

Mr. Buczkowski
Mrs. Clinton – virtual
Mr. Dole – absent, excused
Mrs. McCuen
Mrs. St. Aubyn – virtual
Mrs. McCuen

Others in Attendance:

Mr. Holmes
Mr. Brocklehurst

A. ADDITIONS TO/APPROVAL OF AGENDA: None. Agenda was approved as distributed by unanimous consent.

B. CITIZEN'S COMMENTS PERTAINING TO AGENDA ITEMS: None

C. CONSENT AGENDA: None

D. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

- a. East Campus Modular Pricing Proposals: Received proposals for a 4-classroom modular, a 10-classroom modular, and a third company that had three 2-classroom units. Please see attached 3-year cost analysis of those options.
 - i. Administration is discussing having one department (ex. History, English) be located in the modulars versus one grade.
 - ii. Mr. Graham motioned that we give authorization to the COO and CFO to make a contract on the need for the three Satellite 2-classroom complexes or the one Vesta 4-classroom complex and one Satellite 2-classroom complex with a budget up to \$225,000 over the three fiscal years. Mrs. McCuen second, motion passed unanimously.
- b. West Campus Recirculation Plan Review Proposals.
 - i. Mr. Brocklehurst presented two quotes from engineering firms to review the recirculation plan proposed by the county. The newest redesign from HRD will be provided by February 4th, 2022. Mr. Graham motioned allocated up to \$10K to the Highway 105 committee for further review of the civil engineering firms granting authority to the Highway 105 committee to move forward with engagement of services. Mrs. St. Aubyn second, motion carried unanimously.
- c. Uniform Policy ¼ Zip Sweater Jacket requested by West and East Campus PTO.

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- i. Mrs. Clinton motioned that we approve the addition of the Jerzees 1/4-zip cadet collar sweatshirt with school crest in colors black, navy, oxford, and blue as a daily, in-class approved item to be worn over a uniform shirt to policy 1501ES and 1501MS under the category of Sweatshirts purchased only through the PTO. Mrs. St. Aubyn second, motion carried unanimously.

E. BOARD COMMENTS/ANNOUNCEMENTS

- a. The next regularly scheduled board meeting will be on Feb 10th at 6pm at the East Campus.

F. NEW BUSINESS

G. ADJOURNMENT

- a. Mrs. McCuen motioned to adjourn. Mr. Graham second. Motion carried.

H. CITIZEN COMMENTS NOT PERTAINING TO AGENDA ITEMS:

- a. Mrs. Kim Stoltenberg encouraged the Board that while there is a cost to the modulars, it will also have positive impact on the teacher needs by providing more space.