

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

April 6, 2022 at 12:30pm MST
Monument Academy West Campus, Science Room #104

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 12:30pm. He read the mission statement, led the pledge, took roll call, and declared a quorum.

Board Members in Attendance:

Mr. Buczkowski
Mrs. Clinton
Mr. Dole
Mrs. McCuen
Mrs. St. Aubyn – virtual
Mr. Graham

Others in Attendance:

B. ADDITIONS TO/APPROVAL OF AGENDA: Agenda was approved as distributed.

C. ITEMS REQUIRING BOARD DISCUSSION/ACTION: None

D. BOARD COMMENTS/ANNOUNCEMENTS: None

E. NEW BUSINESS: None

F. MOTION TO ADJOURN TO EXECUTIVE SESSION:

- a. Mr. Buczkowski motioned to adjourn to Executive Session pursuant to C.R.S. 24-6-402(4)(f and b) to discuss personnel matters in relation to the Employers Council survey and 360 survey as it relates to evaluating the COO, and to receive legal advice on specific legal matters related to personnel issues. Mr. Graham seconded; motion carried. Mrs. Clinton motioned to adjourn from executive session at 2:36pm. Mr. Graham seconded; motion carried.

G. ADJOURNMENT

- a. Open session resumed at 2:27pm. No further discussion or action items. Mrs. McCuen motioned to adjourn; Mr. Graham seconded; motion carried. Meeting was adjourned at 2:27pm.