

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

May 31, 2022 at 9am 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 9:00am, read the mission statement, led the Pledge of Allegiance, took roll call and declared a quorum.

Board Members in Attendance:

Mr. Buczkowski  
Mrs. Clinton  
Mrs. McCuen  
Mr. Graham  
Mr. Dole (absent, excused)  
Mrs. St. Aubyn (absent, excused)  
Mrs. Belisle  
Mr. Carle  
Mr. O'Brien

Others in Attendance:

Mr. Holmes  
Mr. Brocklehurst  
Mr. Kennington  
Mrs. Duca  
Mr. Walker  
Ms. Barrette  
Mrs. Leone  
Mr. Brad Miller

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

**C. ITEMS REQUIRING BOARD DISCUSSION/ACTION**

- a. West and East Campus Focus Points
- b. New Board Member Discussion with Legal
- c. MA Mission Statement and Strategic Plan for 2022-2023
- d. Board Positions for 2022-2023
- e. FASTER Survey Results
- f. Plan for Summer Board Focus
- g. Teaching Staff Café Chat: To be held on June 14th

**D. BOARD COMMENTS/ANNOUNCEMENTS:** None

**E. NEW BUSINESS:** None

**F. ADJOURNMENT** Mrs. Clinton motioned to adjourn. Mr. Graham second. Meeting was adjourned at 3:16pm.