

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

March 28, 2022 at 8:30am MST
Monument Academy West Campus
Science Lab, 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 8:31am. He read the mission statement, led the pledge of allegiance, and took roll call. A quorum was established.

Board Members in Attendance:

Mr. Buczkowski
Mrs. Clinton
Mr. Dole
Mrs. McCuen
Mr. Graham
Mrs. St. Aubyn - Virtual

Others in Attendance:

Mr. Holmes
Mr. Brocklehurst
Mr. Walker
Mr. David Kunstle – legal counsel
Mr. Mark McWilliams – MABC
Mr. Cory Beasley (Engineer with HDR)
Ms. Alyssa Ware – project manager from El Paso Public Works.

B. ADDITIONS TO/APPROVAL OF AGENDA: None

C. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

- a. Highway 105 project – Agreement Between Monument Academy Building Corporation, Monument Academy, and El Paso County, Colorado.
 - i. The objective is to have the walls and road constructed behind the West campus by August 15th, 2022. This will provide a functioning carline by the start of school. Other portions of the Phase I project that relates to Highway 105 that will likely be completed around September/October. The next part of the process would be going into 2023 and that consists of the actual Highway 105 expansion, whereby a portion of the front of our property is carved out with a roadway.
 - ii. Mr. Graham motioned that we accept and adopt the agreement between Monument Academy Building Corporation, Monument Academy, and El Paso County, CO in addition to understanding the acceptance of the reimbursement agreement between Monument Academy Building Corporation, PPRTA, and the Board of County Commissioners. Mrs. St. Aubyn seconded. Motion carried unanimously.
- b. MABC: Mr. Mark McWilliams
 - i. Mr. Graham nominated Chris Dole to the Monument Academy Building Corporation Board effective immediately, Monday, March 28th, 2022 at 8:53am. Mrs. St. Aubyn second, motion carried unanimously.

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- ii. Mr. McWilliams, Mrs. Melanie Strop, and Mr. Chris Dole are officially members of the Monument Academy Building Corporation. Mr. McWilliams declared a quorum with himself and Mr. Dole in attendance. Mrs. Strop was absent, excused.
- iii. Mr. Dole motioned to approve the reimbursement agreement between El Paso County Department of Public Works Transportation Division and Monument Academy Building Corporation and PPRTA. Mr. McWilliams second, motion carried unanimously.
- iv. Mr. Dole motioned that the Monument Academy Building Corporation approve the agreement between the Monument Academy Building Corporation, Monument Academy and El Paso County. Mr. McWilliams second, motion carries unanimously.
- v. The Board will review the membership on the Monument Academy Foundation and the Monument Academy Building Corporation at the April 14th meeting.
- vi. Mr. Dole motioned to adjourn the Monument Academy Building Corporation meeting. Mr. McWilliams second. MABC meeting adjourned.

D. BOARD COMMENTS/ANNOUNCEMENTS: None

E. NEW BUSINESS: None

F. MOTION TO ADJOURN TO EXECUTIVE SESSION:

- a. Mrs. Clinton 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 CFO, and to receive legal advice on specific legal matters related to personnel issues. Mrs. St. Aubyn seconded. Motion carried and open session adjourned at 8:59am. After a brief break, executive session opened at 9:23am. Mr. Dole motioned to adjourn from executive session at 11:31am. Mrs. St. Aubyn second, motion carried.

G. ADJOURNMENT

- a. Open session resumed at 11:32am. No action was taken from the executive session. Mrs. St. Aubyn motioned to adjourn, Mr. Dole seconded, motion carried unanimously.