Highlights from August 11th, 2022 Board of Directors' Meeting

School Spotlight: At the beginning of each of our monthly meetings, the Board takes a moment for a "School Spotlight." This is a time for us to honor members from our community who have gone above and beyond in their duties and responsibilities for our school. This nominee can be a teacher, staff or parent. If you would like to make a nomination, please email the Board Vice President at: lclinton-board@monumentacademy.net.

COO Update

The school is considering Before and After School care with an organization called Leading Edge. The board has asked school legal counsel to review the Memorandum of Understanding. This is the same organization being utilized by D38. If approved, service would start after Monument Academy has received its licensing from the State, which is expected to take another 4-6 weeks. The program has a cap of 75 students and is for ages 5-12 years. The MOU will be discussed further at the September 8th, 2022 Board meeting.

Highway 105 Recirculation Plan Update

Monument Academy has been diligently working to procure a bid from a contractor this summer for the car-line recirculation plan. Monument Academy advertised the project two separate times this summer and both times were unsuccessful in receiving a bid. Therefore, the project request for proposal will go out for advertisement a third time this Fall.

West and East Campus Parent/Student Handbook Updates

The Board reviewed suggested edits from administration to the East and West campus Parent/Student Handbooks. Approved versions are being edited and will be available for viewing here once uploaded: <u>MA Parent-Student Handbooks</u>. It is requested that every student review and turn-in the signature page in the handbooks.

Board Vacancy

Misty McCuen resigned her board seat with 9 months remaining in the term. The board is seeking interested applicants for a board appointment to finish the term. Please see below for more information. The deadline for applications is noon on August 31^{st,} 2022.



What does it mean to serve on the MA Board of Directors?

As a charter, school policy is set by a volunteer parent Board. Members of the Board work diligently to ensure the school is staying true to the mission and vision of Monument Academy. The Board has two employees, the COO and CFO, and together this team makes decisions for the current and future success of the school.

Who Can Apply?

- Parents or Guardians of a current Monument Academy student are eligible
- Applicants must be at least 25 years of age
- Applicants should have an enthusiasm for MA and conviction in its purpose

Appointment Timeline

Now through August 31st at 12pm MST

- Complete the application and submit a letter of interest to the Board Vice President at lclinton-board@monumentacademy.net
- Meet with 1-2 Board members to ask questions about the position

If (2) or more applications are received, the Board will hold a special meeting on September 1, 2022 at 6pm in the East Campus Gym. Applicants will be asked to:

- Give a 5-minute statement of interest at the board meeting
- Community Q&A session with applicants

Sept 8th, 2022 Regular Session Board Meeting, 6pm in the East Campus Gym

- The Board will hold a closed ballot vote with the announcement of the new director appointment if (2) or more applications are received.
- New director will be sworn in and will commence with the vacancy term which will only be through June 30, 2023.

Submit an application using the following link: <u>https://forms.gle/Ns55fHFsGeAN6wuv6</u>

Still have questions? E-mail:<u>Board@MonumentAcademy.net</u>