

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

August 1st, 2022 at 6pm MST
Monument Academy East Campus Gymnasium

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 6:01pm, read the mission statement, led the Pledge of Allegiance, took roll call and declared a quorum.

Board Members in Attendance:	Others in Attendance:
Mrs. Belisle	Mr. Holmes
Mr. Buczkowski	Mr. Vinchattle
Mr. Carle - virtual	Mr. Walker
Mrs. Clinton	
Mrs. McCuen	
Mr. Graham	
Mr. O'Brien	

B. ADDITIONS TO/APPROVAL OF AGENDA: Agenda was approved with unanimous consent.

C. MOTION TO ADJOURN TO EXECUTIVE SESSION:

- a. Mrs. McCuen motioned to adjourn to Executive Session pursuant to C.R.S. 24-6-402(4)(b, d & f) for discussion of specialized details of security arrangements and to discuss COO job performance and to receive legal advice on specific legal matters related to both aforementioned topics. Mr. O'Brien seconded. Motion carried unanimously.
- b. Open session resumed at 9:00pm

D. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

- a. Vote on matters or proposals discussed in executive session.
 - i. Mr. O'Brien moved to direct legal counsel to enact the action items outlined in executive session concerning the COO's job performance. Mr. Graham seconded. Motion carried unanimously.

E. BOARD COMMENTS/ANNOUNCEMENTS: None

F. NEW BUSINESS: None

G. ADJOURNMENT: Mrs. Clinton motioned to adjourn. Meeting was adjourned at 9:02pm.