

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

Minutes of the July 25, 2022 at 5:30 pm MST
Monument Academy East Campus

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

- a. Mr. Graham called the meeting to order at 5:30 pm, read the mission statement, led the Pledge of Allegiance, took roll call, and declared a quorum.
 - i. Board Members in attendance: Mrs. Belisle (virtual), Mr. Buczkowski, Mr. Carle, Mrs. Clinton, Mr. Graham, Mrs. McCuen, Mr. O’Brien
 - ii. Others in attendance: Jimmy Graham from Able Shepherd, Brad Miller

B. ADDITIONS TO/APPROVAL OF AGENDA – none. Approved by Mr. Graham

C. BUSINESS:

- a. School Safety & Security presentation by Able Shepherd
- b. MA Community Question & Answer with Able Shepherd

D. MOTION TO ADJOURN TO EXECUTIVE SESSION:

- a. Mr. Graham made a motion to adjourn to Executive Session pursuant to C.R.S. 24-6-402(4)(b&d) to receive legal advice on specific legal matters in regards to discussion of specialized details of security arrangements. Motion passed unanimously.

E. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

- a. Mr. Graham read the attached Resolution regarding School Safety and Security. Mrs. Clinton seconded the Resolution. There were several board members who discussed their support for the resolution. The Resolution was voted on and it carried unanimously.

F. ADJOURNMENT:

- a. Mrs. McCuen moved to adjourn. With no opposition, the meeting was adjourned by Mr. Graham.