

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

Minutes from October 13, 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 pm, read the mission statement, led the Pledge of Allegiance, took roll call and declared a quorum.

Board Members in Attendance:

Emily Belisle
Craig Carle
Lindsay Clinton
Ryan Graham
Michael Geers (joined at the second open session)

B. ADDITIONS TO/APPROVAL OF AGENDA – approved with unanimous consent

C. MOTION TO ADJOURN TO EXECUTIVE SESSION: Mr. Carle moved to adjourn Executive Session pursuant to C.R.S. 24-6-402(4)(e) to discuss negotiations and advice to negotiators regarding district MLO and charter contract questions. Mrs. Clinton seconded the motion and it carried unanimously.

D. ITEMS REQUIRING BOARD DISCUSSION/ACTION: Mr. Graham called the meeting back into open session. Mr. Geers is now in attendance.

- a. Personnel from District 38 gave their presentation on Ballot Issue 4A
- b. The floor was opened up for a community town hall Q&A

E. BOARD COMMENTS/ANNOUNCEMENTS –

- a. Mrs. Clinton thanked D38 for their presentation.
- b. Mr. Graham read the attached resolution and asked that the D38 board vote on the resolution. Mrs. Clinton moved to accept the resolution as presented tonight and distributed to District 38 for consideration at the October 24th school board meeting. Mr. Carle made a second. Mrs. Clinton clarified that funding would be 100% as opposed to the previously purposed 95%. The motion carried unanimously.

F. ADJOURNMENT – Mr. Graham adjourned the meeting.