

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

Minutes from October 21, 2022 at 1pm MST
Platinum Group Realtors, 6760 Corporate Dr, #300 Conference Room

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

Board Members in Attendance:

Emily Belisle
Joe Buczkowski
Craig Carle
Lindsay Clinton
Michael Geers
Ryan Graham
Danny O’Brien

Others in Attendance:

Marc Brocklehurst
David Kennington
Kurt Walker
Laura Barrette
Angela Duca
Collin Vinchattle
Kendra Kuhlmann
Jake Dicus
Krista Pelley
Tina Leone

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

C. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

- a. Attendees commenced in a work session to review mission and vision statements and began development on a new multi-year strategic plan.
- b. All staff was tasked to provide the vision and goals for their division and submit to Lindsay Clinton and Marc Brocklehurst by November 11th.

D. BOARD COMMENTS/ANNOUNCEMENTS –

- a. Mr. Graham made a motion to call a special meeting for Tuesday, October 25 at 10 am at West Campus room TBD by West Campus admin. Mrs. Belisle seconded the motion. It carried unanimously.

E. ADJOURNMENT – Mr. Graham adjourned the meeting at 3:20 pm.