

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

Minutes from October 25, 2022 at 10 am MST
Monument Academy West Campus, Room 307

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 10 am, 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

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) (b, e, and f) to receive legal advice on specific legal matters including legal advice on financial topics, for personnel matters related to COO and COO search, and for negotiations and advice to negotiators regarding property and facility improvement matters. Mr. Graham seconded the motion and it carried unanimously.

D. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

- a. Mr. Graham moved that Monument Academy move forward with Meyer Innovations LLC for the purposes of completing needed infrastructure for East Campus modular. Mr. Carle made a second and it carried unanimously.
- b. Mrs. Belisle moved to authorize the COO hiring subcommittee to research and engage a consultant to help with operational affairs of Monument Academy. Mr. Carle made a second and it carried unanimously.

E. BOARD COMMENTS/ANNOUNCEMENTS – none

F. ADJOURNMENT – Mr. Graham adjourned the meeting.