

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

December 16th, 2022 at 1pm MST

Virtual on Zoom

Link to join the Zoom Meeting:

<https://us06web.zoom.us/j/86852897948?pwd=dERZYWxNK3VCYkFxSTBQUXgveEpuQT09>

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**
- B. ADDITIONS TO/APPROVAL OF AGENDA**
- C. CITIZEN’S COMMENTS PERTAINING TO AGENDA ITEMS** *Limit 3 minutes per person*
- D. ITEMS REQUIRING BOARD DISCUSSION/ACTION**
 - a. Family and Medical Leave Insurance Program Resolution
- E. BOARD COMMENTS/ANNOUNCEMENTS**
- F. ADJOURNMENT**