

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

Minutes from November 18, 2022 at 9am 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 9 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
Danny O’Brien (arrived late)
Michael Geers (attended online)
Ryan Graham

B. ADDITIONS TO/APPROVAL OF AGENDA – approved as distributed.

C. MOTION TO ADJOURN TO EXECUTIVE SESSION:

- a. Mrs. Belisle moved to adjourn to executive session pursuant to C.R.S. 24-6-402(4)(e) to discuss negotiations and advice to negotiators regarding fundraising matters and to review proposals and negotiations regarding possible contracted services. Mrs. Clinton seconded the motion and it carried unanimously.

D. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

- a. Mr. O’Brien motioned that the board authorize the hiring sub-committee comprised of Ryan Graham and Lindsay Clinton to negotiate and execute a contract for hiring a chief executive consultant. Mr. Carle made a second and the motion carried unanimously.

E. ADJOURNMENT – Mr. Graham adjourned the meeting.