

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

January 3rd, 2023 at 10am MST
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

B. ADDITIONS TO/APPROVAL OF AGENDA

C. MOTION TO ADJOURN TO EXECUTIVE SESSION

- a. Executive Session pursuant to CRS 24-6-402(4)(e) for negotiations and advice to negotiators regarding potential contracted finance and bookkeeping services.

D. ITEMS REQUIRING BOARD DISCUSSION/ACTION

- a. Action taken on items discussed in executive session

E. ADJOURNMENT