

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

Minutes from January 3, 2023 at 10:00am 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

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
Danny O’Brien (arrived after roll call)
Michael Geers (present via zoom)
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 CRS24-6-402(4)(e) for negotiations and advice to negotiators regarding potential contracted finance and bookkeeping services. Mrs. Clinton made a second and the motion carried unanimously.

D. ITEMS REQUIRING BOARD DISCUSSION/ACTION

- a. Coming out of executive session, Mrs. Clinton made the following statement, “At the December 8, 2022 meeting it was announced that our CFO Marc Brocklehurst was resigning and that would be effective January 6th. And with that, this board feels confident we have found a solution. The board went into executive session with a candidate today that would support MA as a financial consultant supporting the administration and governing board.”
- b. Mr. Buczkowski made a motion to authorize the president of the board to execute the scope of work partnership agreement between Monument Academy and Glenn Gustafson dated December 2022. Mr. Carle made a second and the motion carried unanimously.
- c. Mr. Carle made a motion to approve the financial manager job description as presented by the interim COO. Mr. O’Brien made a second and the motion carried unanimously.

E. ADJOURNMENT – Mr. Graham adjourned the meeting.