



## **Highlights from March 9th, 2023 Board of Directors' Special Meeting**

### **Highway 105 Update**

The MA Board of Directors and the Monument Academy Building Corporation (MABC) Board held a joint meeting where they voted on, approved, and executed West Campus re-circulation and Hwy 105 documents. These documents include a General Contractor agreement with Wildcat Construction, an MOA with El Paso County, and parcel agreements for permanent and temporary easements, in order to move forward with the recirculation plan. The intent is to have construction underway by mid-May for Phase I at the west campus which will be the construction of the circulation road behind MA west campus.

### **Financial Audit**

A representative from CliftonLarsonAllen LLP, firm gave an overview of the completed audit for Monument Academy fiscal school year 21/22. Those audit results have been uploaded to the website and can be viewed here: [Required Financial Transparency – Monument Academy](#).

### **Action taken after Executive Session**

The board approved a motion to extend the interim contract agreement with Interim COO Kim McClelland for the 2023-2024 School Year pending final contract negotiations.

### **2023 Board of Directors Election Information: Please review flyer below**

Lindsay Clinton, Board Vice President, provided an update on the election process. Currently the board has received two applications from Mr. Matt Ross and Board President, Ryan Graham, seeking a second term. Applications are being accepted through March 31<sup>st</sup> and can be accessed here: [2023 Election Application](#). Please see the below flyer for more details.

### **What's coming up?**

- MA Board of Directors Special Meeting – Budget Work Session: March 21<sup>st</sup> at 9am at the West Campus, Room 307.
- MA Board of Directors Regular Meeting: April 13th at 6pm at the East Campus
  - Public Comments are welcome related to agenda or non-agenda items. You must attend in person and sign-up on the public comment sheet prior to 6pm. Meetings are recorded and uploaded to our YouTube Channel.

### **Reminders**

#### **Missed a previous month's board highlights?**

You can review previous meeting board highlights, minutes, and upcoming meeting agendas here: [School Board – Monument Academy](#).

**BOOT, SCOOT & BID: April 20<sup>th</sup> from 6-10pm @ Spruce Mountain Ranch**

To watch a replay of previous meetings, and livestream during meetings, please click here: [MA School Board](#)

Join us for our largest fundraiser of the year supporting Monument Academy! Individual ticket and sponsorship information found here: [Boot, Scoot & Bid! | Powered By GiveSmart](#)



# BOOT, SCOOT & Bid!

Our Largest Fundraiser of the Year  
Supporting Monument Academy

**APRIL 20TH, 2023**  
**SPRUCE MOUNTAIN RANCH**  
**6-10PM**

★ DINNER BUFFET

★ DANCING

NEW LIVE AUCTION ITEMS

★ WIN A TRIP TO HAWAII

★ A BEVERAGE BURRO

★ PHOTO BOOTH & MORE!

Put on your western wear  
and mosey on over to the  
watering hole!

Let loose, eat bbq, have fun  
with friends and bid high for  
amazing auction items!

Come be a part of a great  
community while supporting a  
wonderful cause!

**\$100 per person**

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# MONUMENT ACADEMY BOARD OF DIRECTORS

## *Election Information*

### **What does it mean to serve on the MA Board of Directors?**

As a charter, school policy is set by a volunteer parent Board. Members of the Board work diligently to ensure the school is staying true to the mission and vision of Monument Academy. The Board has two employees, the COO and CFO, and together this team makes decisions for the current and future success of the school.

### **Who Can Apply?**

- Parents or Guardians of a current Monument Academy student are eligible
- Applicants must be at least 25 years of age
- Applicants should have an enthusiasm for MA and conviction in its purpose

### **Election Timeline**

#### **Now - March 31st:**

- Complete the application and submit it to the Board
- Meet with 1-2 Board members to ask questions about the position
- Confirm desire to be an official candidate
- Attend as many Board meetings as possible

#### **April:**

- Give a 5-minute statement of interest at Board Meeting
- Community Q&A session with candidates
- Formal 5-day election held last week of April

#### **May:**

- Election results announced to the community at the Board Meeting

#### **June:**

- Newly elected Directors sworn in at Board meeting, effective July 1st
- Complete Board training & background check

#### **July:**

- July 1 begins a 3-year term as a voting member of the MA Board of Directors

**Submit an application using the following link:**

**<https://forms.gle/BhkEohPuyPd4T7Wz9>**

Still have questions?

E-mail: [Board@MonumentAcademy.net](mailto:Board@MonumentAcademy.net)