



MONUMENT ACADEMY
"A Charter School, a Public School of Choice"
Board of Directors Annual Retreat

July 13, 2023 at 10:15 a.m. – 4:00 p.m. MST
The Platinum Group Conference Room
6760 Corporate Drive #300
Colorado Springs, CO 80919

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

- a. Mr. Graham called the meeting to order at 11:33 a.m., read the mission statement, led the Pledge of Allegiance, took roll call, and declared a quorum. Board Members in attendance: Ryan Graham, Lindsay Clinton, Emily Belisle, Joe Buczkowski, Craig Carle, Karen Hoida, Matt Ross. Others in attendance: Kim McClelland

B. ADDITIONS TO/APPROVAL OF AGENDA

- a. None

C. BOARD RETREAT TOPICS AND DISCUSSION ITEMS:

- a. Onboarding of New Members/Board Manual
 - i. Review by Mrs. McClelland
 - ii. Specific new member onboarding will be completed by appointment
- b. Board Meeting Calendar
 - i. Board reviewed/revised dates the calendar
 - ii. To be reviewed and carried over to the August meeting for Action
 - iii. The next regular session meeting date of August 10, 2023 at the East Campus gym at 6 pm was approved at a previous meeting
- c. Brad Miller Legal Requirements
 - i. PowerPoint was distributed electronically and loaded to Google Folder.
 - ii. Thoughtful discussion and Q&A on Board Best Practices



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- d. Board Continuous Improvement and Assessment
 - i. Board Agreement Policy 1514A VS. BC-MA Review
 - 1. High level overview of BC-MA Policy by Mrs. McClelland
 - 2. Board to review & redline the document

- e. Strategic Planning
 - i. Strategic Plan created by the Strategic Planning Committee & Mrs. McClelland
 - ii. Review of Plan by Mrs. McClelland
 - iii. Key Activities and an action plan will be created to be presented to the board

D. ADJOURNMENT

- a. Mr. Graham adjourned the meeting at 4.10 p.m.