

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

Minutes from June 26, 2023 at 9 am MST
Monument Academy East Campus Gym

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 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, Ryan Graham, Karen Hoida.
- B. ADDITIONS TO/APPROVAL OF AGENDA** - the agenda was approved as distributed by unanimous consent.
- C. CONSENT AGENDA**
- a. The minutes from May 25th, 2023, were approved as distributed by unanimous consent.
- D. MOTION TO ADJOURN TO EXECUTIVE SESSION**
- a. Executive session pursuant to CRS 24-6-402(4) (b, e, and f) to receive and consider legal advice related to school approach to legal compliance with state law; for negotiations and advice to negotiators and to evaluate performance and to set metrics and standards for ED and CFO. Mrs. Clinton gave a second and the motion carried unanimously.
- E. ITEMS REQUIRING BOARD DISCUSSION/ACTION**
- a. Mrs. Clinton motioned that we (the board) approve the executive director’s scope of work contract as presented today. Mrs. Hoida gave a second and it carried unanimously.
- b. Mr. Carle motioned that we (the board) approve the CFO’s contract as we went over today. Mrs. Clinton gave a second and it carried unanimously.
- F. ADJOURNMENT** – Mr. Graham adjourned the meeting.