

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

Minutes from June 27, 2023 at 6 pm 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 6pm, 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. Others in attendance: Kim McClelland and Brad Miller.

**B. ADDITIONS TO/APPROVAL OF AGENDA** The agenda was approved as distributed with unanimous consent.

**C. ITEMS REQUIRING BOARD DISCUSSION/ACTION**

- a. Community Town Hall and Q&A with legal counsel on navigating gender issues at Monument Academy: MA legal counsel Brad Miller gave an introductory speech and then he and the board took questions and comments from the community. There were 27 speakers who addressed the board.
- b. Mr. Graham moved that the board adopt the following resolution regarding the privacy and protection of students as it relates to Colorado S.B. 08-200 and Colorado H.B. 21-1108. Mr. Graham read the resolution aloud. Mrs. Clinton made a second. The motion carried unanimously. The resolution was adopted and approved.

**D. ADJOURNMENT** – Mr. Graham adjourned the meeting.