

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

Minutes from June 8, 2023 at 6pm 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, Mike Geers. Others in attendance: Kim McClelland and Glenn Gustafson.

B. ADDITIONS TO/APPROVAL OF AGENDA:

- a. The agenda was approved as distributed with unanimous consent.

C. SCHOOL SPOTLIGHT

- a. Mrs. Clinton recognized Mike Geers.

D. CITIZEN’S COMMENTS PERTAINING TO AGENDA ITEMS *Limit 3 minutes per person* - none

E. CONSENT AGENDA:

- a. The minutes from May 11, 2023 were approved as distributed.
- b. The next regular session meeting date of July 13, 2023 at the East Campus gym at 9 am followed by the board retreat was approved with unanimous consent.

F. LEGISLATIVE UPDATE FROM HD-20 STATE REPRESENTATIVE DON WILSON – Mr. Wilson gave the legislative update with summaries of bills that affect education.

G. REPORTS OF ADMINISTRATION & COMMITTEES:

- a. COO Report: Mrs. McClelland gave her report. Each principal from each division distributed their report electronically.
- b. CFO Report: Mr. Gustafson gave his report.
- c. Committees:
 - i. Highway 105 Committee Report: Mr. Graham gave an update on the progress of the construction at west campus.
 - ii. Curriculum: no report.
 - iii. SAAC–West: no report.
 - iv. SAAC–East: no report.
 - v. Governance: no report.
 - vi. Finance: no report.
 - vii. Buildings & Facilities: Mr. Graham reported that the modular will likely be operational for use prior to the beginning of the school year.
 - viii. Volunteer Committee: no report.
 - ix. Resource Development Committee: Mr. Carle reported that the Lynx Legacy fund for 2022 will be completed on June 30th.

H. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

- a. Board Director Vacancy and Appointment – Mr. Graham explained that Karen Hoida was the runner-up in the last board elected board vacancy. Mrs. Hoida introduced herself and gave a bit of her background. Mr. Graham motioned that in accordance with our bylaws and after

consultation with legal counsel that the MA board appoint Karen Hoida to fill the vacancy created by the resignation of Mr. O'Brien. This appointment will commence tonight, June 8, 2023, and run through June 30, 2025. Mrs. Belisle made a second to the motion. The motion passed unanimously.

- b. Swearing in of New Board Members – Mr. Graham swore in Karen Hoida.
- c. FY 2023-2024 Board Officer Positions – Mr. Graham motioned to approve the rules for voting for officer positions. Mr. Carle made a second to the motion and passed unanimously.
 - i. Mr. Graham was elected president.
 - ii. Mrs. Clinton was elected vice president.
 - iii. Mrs. Belisle was elected secretary.
 - iv. Mr. Buczkowski was elected treasurer.

I. BOARD COMMENTS/ANNOUNCEMENTS

- a. Mrs. Clinton reminded the community of the June 27th Community Town Hall on Navigating Gender Issues. The meeting will begin at 6 pm and be held in the east campus gym.

J. NEW BUSINESS – none.

K. MOTION TO ADJOURN TO EXECUTIVE SESSION:

- a. Mrs. Clinton made motion to adjourn to executive session pursuant to C.R.S. 24-6-402(4)(b, e, and f) to evaluate the Executive Director's job performance and to consider contract deliverables for 23/24 fiscal year, and to receive legal advice on specific legal matters regarding legal options for student/staff policies and practices, and for negotiations and advice to negotiators regarding real property issues. Mrs. Belisle made a second and it carried unanimously.

L. ADJOURNMENT - Mr. Graham adjourned the meeting.

M. CITIZEN COMMENTS NOT PERTAINING TO AGENDA ITEMS – none.