

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

Minutes from May 25, 2023 at 10 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 10 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 (present via Zoom attendance), Ryan Graham, Mike Geers. Others in attendance: Kim McClelland, Glenn Gustafson

B. ADDITIONS TO/APPROVAL OF AGENDA - the agenda was approved as distributed by unanimous consent.

C. ITEMS REQUIRING BOARD DISCUSSION/ACTION

- a. Supplemental Budget Proposal for FY22/23 - Mr. Gustafson presented the supplemental budget. Mr. Graham made a motion to approve the Monument Academy FY 22/23 Supplemental Budget for all funds, including the required appropriation resolution, use of beginning fund balance resolution and interfund borrowing resolution, as submitted by the interim Chief Operating Officer and interim Chief Financial Officer, and as included in the board packet. Mr. Carle made a second and the motion carried unanimously.
- b. Budget Proposal for FY23/24 - Mr. Gustafson presented the budget proposal for FY23/24. Mrs. McClelland explained the changes to the org chart that affect the budget. Mr. Graham moved for approval of the Monument Academy FY 23/24 Proposed Budget for all funds, including the required appropriation resolution, use of beginning fund balance resolution and interfund borrowing resolution, as submitted by the interim Chief Operating Officer and interim Chief Financial Officer, and as included in the board packet. Mr. Buczkowski made a second and the motion carried unanimously.

D. MOTION TO ADJOURN TO EXECUTIVE SESSION

- a. Mr. Carle made a motion to adjourn to executive session pursuant to C.R.S. 24-6-402(4) (b&f) for legal advice on specific bylaws matters and to discuss personnel matters related to COO evaluation and contract. Mrs. Belisle made a second and it carried unanimously.

E. ITEMS REQUIRING BOARD DISCUSSION/ACTION

- a. Mr. Graham announced the resignation of board member Danny O'Brien. As board president, Mr. Graham has accepted his resignation effective immediately.

F. ADJOURNMENT – Mr. Graham adjourned the meeting.