



MONUMENT ACADEMY
"A Charter School, a Public School of Choice"
Board of Directors Special Meeting
MINUTES
October 9, 2023 at 6:30pm MST
Monument Academy West Campus Room 324

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 6:30pm, 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, Craig Carle, Karen Hoida, Matt Ross. Joe Buczkowski was marked excused absent. Others in attendance: Kim McClelland, Anna Arndt, Jennifer Strawbridge and Kurt Walker.

B. ADDITIONS TO/APPROVAL OF AGENDA

- a. None.

C. ITEMS REQUIRING BOARD DISCUSSION/ACTION

- a. 2023-2024 School Year West Campus UIP Presentation
 - i. Jennifer Strawbridge, academic data consultant from Analytical Discoveries, presented the West Campus Unified Improvement Plan that will be turned into the Colorado Department of Education. She explained the metrics used to develop the plan, course of action, and goals. Anna Arndt, MA Assessment Coordinator, provided details on how assessments, such as NWEA and CMAS, contribute to our understanding of how the school is performing and meeting academic growth. Ms. Arndt conveyed she has a letter that will be provided to parents at conferences that helps explain the importance of participation in the CMAS testing. She will also hold a family information night in February with guest speaker Dr. Brom from District 38 (Assessment and Accountability Coordinator) to provide further clarity on the CMAS test. Parents can ask questions and express any concerns they have about opting in or out of the state assessment.

D. BOARD COMMENTS/ANNOUNCEMENTS

- a. Reminder: Board Budget Work Session, October 26th

E. ADJOURNMENT

- a. The meeting was adjourned at 7:45pm. A replay of this meeting can be viewed on our YouTube Channel: [Monument Academy Charter School](#)