

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

Minutes from January 5, 2024 at 11 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. Mrs. Clinton called the meeting to order at 11:07 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, Karen Hoida and Matt Ross. Others in attendance: Kim McClelland.

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

C. CITIZEN COMMENTS PERTAINING TO AGENDA ITEMS -none

D. ITEMS REQUIRING BOARD DISCUSSION/ACTION

- a. Policy JG-MA Enrollment and Placement – Mrs. Hoida moved that the board accept Policy JG-MA Enrollment and Placement. Mr. Carle made a second and the motion carried.
- b. Policy BAA-E MA Board of Directors Election Process – Mrs. Hoida moved that board accept Policy BBB-MA Board of Directors Election Process. Mr. Buczkowski made a second and the motion carried.

E. MOTION TO ADJOURN TO EXECUTIVE SESSION

- a. Mrs. Belisle made a motion to adjourn executive session pursuant to C.R.S. 24-6-402(4)(b, f, and h) for legal advice on specific legal matters related to policy adoption and implementation and for discussions related to Title IX processes and employee performance (with prior written notice) and student issues related thereto. The motion carried unanimously.

F. ITEMS REQUIRING BOARD DISCUSSION/ACTION – none.

G. ADJOURNMENT – Mrs. Clinton adjourned the meeting at 12:58 pm.

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