



## **Highlights from January 31st, 2024 Board of Directors' Special Meeting**

### **Preschool FY 24/25 Tuition and Calendar Approval**

Preschool Director, Mrs. Kristi Hays, presented on a proposed change to the preschool fee structure for the 24/25 school year. She also provided information on a unique opportunity for enrolled preschool students called Enrichment Fridays. Lastly, she provided the board with the proposed 2024-2025 preschool calendar. The board voted on all the presented items and unanimously approved them. Please click [here](#) to view the 24/25 Preschool Tuition Contract.

Please click [here](#) to view the approved 24/25 Preschool Calendar.

### **Executive Director Job Description**

Human Resources Director, Krista Pelley, presented on the Informal Advisory Committee (IAC) recommendations to the Board HR Subcommittee regarding qualities and characteristics they would like to see in a permanent executive director hire. The IAC also provided recommendations on interview questions and an interview rubric. The HR Subcommittee developed a final draft of the job description for the board to review. After discussion, a few edits were made and the final version was unanimously approved. The job posting for a permanent executive director went live on February 1st, 2024. You can view the job posting by clicking [here](#).

### **What's coming up?**

- February 8th, 2024: Board Regular Meeting 6:30 pm @ MA East Campus Gym.
  - Public Comments are welcome related to agenda or non-agenda items. You must attend in person and sign-up on the public comment sheet prior to 6:30pm. The doors will open around 6pm for any attendees. Meetings are recorded and uploaded to our YouTube Channel: [Monument Academy Charter School](#). For live streams click on "live." For meetings that were recorded and uploaded, click on "videos."
  - To watch the video replay of the January 5, 2024 meeting please click here
- February 28th, 2024: Cafe Chat with Board Directors Craig Carle and Karen Hoida at Serrano's Coffee from 8:30-9:30am. Please click [here](#) to RSVP.