



**MONUMENT ACADEMY**  
**"A Charter School, a Public School of Choice"**  
**Board of Directors Special Meeting**

March 10th, 2024 at 4pm MST

**Monument Academy East Campus Commons**

**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**

**B. ADDITIONS TO/APPROVAL OF AGENDA**

**C. MOTION TO ADJOURN TO EXECUTIVE SESSION**

- a. Executive Session pursuant to C.R.S. 24-6-402(4)(b, e, & f) for legal advice on specific legal matters related to personnel contracts, investigations, and processes; for negotiations and advice to negotiators regarding employment contracts and agreements; and personnel matters related to high school and central administration.

**D. ITEMS REQUIRING BOARD DISCUSSION/ACTION**

- a. Action to effect decisions that may be determined based upon executive session discussion.

**E. ADJOURNMENT**