



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

March 16, 2024 at 1:00pm 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 in accordance with CRS 24-6-402(4)(c) to interview and discuss candidates not yet named as finalists for the position of executive director as allowed by Colorado law.
- D. ITEMS REQUIRING BOARD DISCUSSION/ACTION**
  - a. Next steps in the Executive Director hiring process in regards to potential finalists.
- E. ADJOURNMENT**