



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

April 4, 2024

Board will open and adjourn immediately into executive session at 5:00pm MST
Community Presentation with ED Finalists begins at 6:30pm
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**
- B. ADDITIONS TO/APPROVAL OF AGENDA**
- C. MOTION TO ADJOURN TO EXECUTIVE SESSION**
 - a. Executive session pursuant to CRS 24-6-402(4)(g) to review confidential materials related to Executive Director applicants.
- D. ITEMS REQUIRING BOARD DISCUSSION/ACTION**
 - a. Public Interview with Executive Director Finalists
- E. MOTION TO ADJOURN TO EXECUTIVE SESSION**
 - a. Executive session pursuant to CRS 24-6-402(4)(b & f) to receive legal advice on specific legal matters related to an employment investigation and for personnel matters regarding school administrators.
- F. ITEMS REQUIRING BOARD DISCUSSION/ACTION**
 - a. Action taken on items discussed in executive session
- G. ADJOURNMENT**

**We will try to have this meeting available on livestream. It will also be recorded and uploaded to our YouTube Channel Here: [Monument Academy Charter School](#)*