

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

Minutes from February 22, 2024 at 6:30 pm 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. Mr. Graham called the meeting to order at 6:30 pm, read the mission statement, led the Pledge of Allegiance, took roll call, and declared a quorum. Board Members in attendance: Emily Belisle, Craig Carle, Lindsay Clinton, Ryan Graham, 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. Board Member Resignation and Vacancy – Mr. Graham announced that on February 12th Joe Buczkowski resigned from the board. He thanked Mr. Buczkowski for his service. This leaves a vacancy until the scheduled board elections are complete. Mr. Graham moved that the Monument Academy Board run as a six-member board through June 30, 2024. Mrs. Hoida made second. The motion carried unanimously.
- b. Board Positions Designation – the board appointed Mr. Carle as the new Board Treasurer.
- c. Board Committees Designation – Mr. Carle and Mr. Graham are now serving on the Finance Committee. Mrs. Belisle and Mrs. Hoida will be on the Governance Committee. Mrs. Clinton and Mrs. Belisle will serve on the Curriculum Committee. Mr. Graham moved that Mr. Carle be the Monument Academy Board Appointment to the Monument Academy Foundation Board and the Monument Academy Building Corporation Board. Mrs. Hoida made a second and the motion carried unanimously.
- d. Bank Resolution – Mr. Graham motioned to approve the following resolution "Bank Authorized Signatures." Mr. Graham read the resolution aloud. Mrs. Clinton made a second and the motion carried unanimously.
- e. 2024 State Assessment Opt-Outs and Policy 1525 State Assessments Refusal Policy Redlines (Presentation and Discussion Only) – Mrs. McClelland and Anna Arndt presented the 2024 State Assessment Opt-Outs and Policy 1525 State Assessments Refusal Policy Redlines. The policy will be sent to legal prior to the next board meeting.

**E. BOARD COMMENTS/ANNOUNCEMENTS** – none

**F. NEW BUSINESS** – none

**G. ADJOURNMENT**

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