

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

Minutes from January 11, 2024 at 6:30 pm MST
Monument Academy West Campus Library

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, Joe Buczkowski, Craig Carle, Lindsay Clinton, Ryan Graham, Karen Hoida, and Matt Ross. Others in attendance: Kim McClelland.

B. ADDITIONS TO/APPROVAL OF AGENDA:

- a. The agenda was approved as distributed with unanimous consent.

C. CITIZEN'S COMMENTS PERTAINING TO AGENDA ITEMS *Limit 3 minutes per person* – Jen Brady spoke regarding the draft of the parental rights and gender policy.

D. CONSENT AGENDA:

- a. The minutes from December 14, 2023 and January 5, 2024 were approved as distributed.

E. REPORTS OF ADMINISTRATION & COMMITTEES:

- a. Executive Director Report: Mrs. McClelland gave her report.
- b. CFO Report: Mr. Gustafson was absent. Mr. Graham read aloud Mr. Gustafson's board report on his behalf.
- c. Committees:
 - i. Highway 105 Committee Report: Mr. Graham reported that Phase 3 is in full effect and that and explained the upcoming Phase 4.
 - ii. Curriculum: no report
 - iii. SAAC–West: no report.
 - iv. SAAC–East: no report.
 - v. Governance: no report.
 - vi. Finance: no report.
 - vii. Buildings & Facilities: Mrs. Hoida reported that we now have a full-time SRO at both MA campuses.
 - viii. Resource Development Committee: no report.
 - ix. HR: no report.

F. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

- a. 22/23 Budget Audit Presentation – A representative for Holting and Co. presented the audit report to the board.
- b. MA Homeschool Partnership Presentation – Mrs. McClelland presented a homeschool proposal to the board and it was decided to move forward with a townhall meeting to gauge community interest.
- c. Executive Director Succession Plan - Mrs. McClelland presented the E.D. Succession Plan and the board discussed dates and next steps. A special meeting for the review and approval of the E.D. job description was scheduled for Jan. 31 at 6:30 pm.

- d. Parental Rights Policy Revised Draft First Read – the board reviewed and discussed a new draft of the Parental Rights Policy Revised Draft. Mr. Graham announced he will have a revised final draft at the February 8th regular meeting.

G. BOARD COMMENTS/ANNOUNCEMENTS

- a. 2024 Board of Directors Election – Mr. Ross announced the opportunity of two open board positions for the upcoming MA board elections and that further information would be forthcoming on ParentSquare.
- b. January 17, 2024 Board Cafe Chat: Mrs. Clinton announced that board members Emily Belisle and Lindsay Clinton will host a Board Café Chat on January 17th.

H. NEW BUSINESS – Jan. 31st at 6:30 pm will be a special session of the board.

I. ADJOURNMENT - Mr. Graham adjourned the meeting.

J. CITIZEN COMMENTS NOT PERTAINING TO AGENDA ITEMS – none.