

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

Minutes from March 16, 2024 at 1 pm MST
Monument Academy East Campus

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 1 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.
- B. ADDITIONS TO/APPROVAL OF AGENDA** - the agenda was approved as distributed by unanimous consent.
- C. MOTION TO ADJOURN TO EXECUTIVE SESSION**
a. Mr. Graham made a motion to adjourn to 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. Mrs. Clinton made a second. The motion carried unanimously.
- D. ITEMS REQUIRING BOARD DISCUSSION/ACTION** – none.
- E. ADJOURNMENT** – Mr. Graham adjourned the meeting.