

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

Minutes from March 21, 2024 at 6:30 pm 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

- a. Mr. Graham called the meeting to order at 4 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** – Mr. Graham made a motion to add under “Executive Session” letters (b) and (f) to discuss personnel matters regarding employee grievance and for legal advice on specific legal matters related to grievance process. Mrs. Clinton made a second and the motion carried unanimously. The agenda was then 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 C.R.S. 24-6-402(4)(b, c, & f) to interview and discuss candidates not yet named as finalists for the position of executive director as allowed by Colorado law and to discuss personnel matters regarding employee grievance and for legal advice on specific legal matters related to grievance process. Mrs. Clinton made a second. The motion carried unanimously.

D. ITEMS REQUIRING BOARD DISCUSSION/ACTION –

- a. Mr. Graham reconvened open session at 8:33 pm. Mrs. Hoida moved to advance the following candidates as finalists for the role of Executive Director: Joshua Yancey, Collin Vinchattle and David Stanfield. Mrs. Clinton made a second and the motion carried unanimously.

- E. ADJOURNMENT** – Mr. Graham adjourned the meeting.