

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

Minutes from March 10, 2024 at 4 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** - 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 pursuant to C.R.S. 24-6-402(4)(b, e, & f) for legal advice on specific legal matters related to personnel contracts, investigations, and processes; for negotiations and advice to negotiators regarding employment contracts and agreements; and personnel matters related to high school and central administration. Mrs. Clinton made a second. The motion carried unanimously.
- D. ITEMS REQUIRING BOARD DISCUSSION/ACTION – none**
- E. ADJOURNMENT**