

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

Minutes from April 25, 2024 at 6:30 pm MST
Monument Academy East Campus, Room 2023

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 5 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: Glenn Gustafson, Kim McClelland, Collin Vinchattle. Laura Polen and Krista Pelley (attended electronically).

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 Executive session pursuant to C.R.S. 24-6-402(4)(b, e, & f) for legal advice regarding administrator contract matters, for negotiations and advice to negotiators regarding executive director contract and consultant contract matters, and for related discussion of personnel performance and evaluation. Mrs. Clinton made a second. The motion carried unanimously.

D. CITIZEN’S COMMENTS PERTAINING TO AGENDA ITEMS - Limit 3 minutes per person – none.

E. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

- a. Executive Director Contract:
 1. Mr. Graham made a motion to approve the executive director employment agreement with Collin Vinchattle as presented in executive session. Mrs. Clinton made a second and the motion carried unanimously.
 2. Mr. Graham made a motion to approve the proposal provided by Lis Richard, Helping Schools Thrive, for the mentorship and consultant role to the executive director. Mrs. Clinton made a second and the motion carried unanimously.
 3. Mr. Graham made a motion to approve that we transition to Collin Vinchattle effective June 1, 2024. Mrs. Clinton made a second and the motion carried unanimously.
- b. MA Monthly Financial Stmts – March: Laura Polen presented the March financial statements to the board.
- c. MA Quarterly Financial Stmts - Q3: Laura Polen presented the Quarterly Financial statements to the board.
- d. FY 24/25 Preliminary Budget, FY 24/25 Draft Proposed Budget and Organizational Chart: Mr. Gustafson presented the preliminary budget and org chart. The staff and board discussed the necessary next steps for posting open positions.

F. BOARD COMMENTS/ANNOUNCEMENTS – none.

G. NEW BUSINESS – none.

H. ADJOURNMENT – Mr. Graham adjourned the meeting.

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