

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

Minutes from April 4, 2024 at 5 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 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.
- 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 CRS 24-6-402(4)(g) to review confidential materials related to Executive Director applicants. Mrs. Clinton made a second. The motion carried unanimously.
- D. ITEMS REQUIRING BOARD DISCUSSION/ACTION**
a. Public interview with Executive Director finalists: Mr. Graham called open session back to order at 6:30 pm. Mr. Graham announced that two of three executive director finalists withdrew from consideration. Therefore, Collin Vinchattle was the only remaining candidate. The board then heard from Mr. Vinchattle as he responded to their interview questions.
- E. MOTION TO ADJOURN TO EXECUTIVE SESSION**
a. Mr. Graham made a motion to adjourn to executive session pursuant to CRS 24-6-402(4)(b & f) to receive legal advice on specific legal matters related to an employment investigation and for personnel matters regarding school administrators. Mrs. Clinton made a second. The motion carried unanimously.
- F. ITEMS REQUIRING BOARD DISCUSSION/ACTION** – Mr. Graham called open session back to order at 8:08 pm. Mr. Graham announced that through June 30, 2024, Mr. Vinchattle will act as the interim building principal for the east campus (middle and high school).
- G. ADJOURNMENT** – Mr. Graham adjourned the meeting.