

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

Minutes from May 14, 2024 at 3 pm MST
Virtual Meeting

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 3 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: Collin Vinchattle, Krista Pelley.
- B. ADDITIONS TO/APPROVAL OF AGENDA** – Mr. Graham made a motion to revise letter E and F and add letter G & H, so the agenda will state: "E" 'Motion adjourn to executive session pursuant to CRS 24-6-402(4)(e) for negotiations and advice to negotiators regarding property transactions.' Letter "F" will state 'Items requiring board discussion/action,' letter "G" to state 'Adjournment' and letter "H" to state 'Citizen comments not pertaining to agenda items.' Mrs. Clinton made a second and the motion carried by unanimous consent.
- C. CITIZEN'S COMMENTS PERTAINING TO AGENDA ITEMS – none**
- D. ITEMS REQUIRING BOARD DISCUSSION/ACTION**
- a. Contract Award: MA Employee Benefits Plan – Mr. Vinchattle and Ms. Pelley discussed the staff meetings re: the new benefit plan. Mr. Graham made a motion that the board approve the change in the Monument Academy Employee Benefit Plan from Signa Insurance to Peak Benefits with the premium structure and school contribution listed within the provided electronic documents and approve the executive director to execute contracts with the necessary vendors to implement this conversion as submitted by the administration. Mrs. Clinton made a second and the motion carried by unanimous consent.
- 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)(e) for negotiations and advice to negotiators regarding property transactions. Mr. Carle made a second. The motion carried unanimously.
- F. ITEMS REQUIRING BOARD DISCUSSION/ACTION**
- a. Mr. Graham called open session back to order and made a motion to approve engaging legal counsel to draft an offer for the purchase and acquisition of the real property currently known as the "dirt lot" at West Campus and authorization for the finance committee to execute any agreements in regard to said offer. Mr. Carle made a second. The motion carried unanimously.
- G. ADJOURNMENT** – Mr. Graham adjourned the meeting.
- H. CITIZEN COMMENTS NOT PERTAINING TO AGENDA ITEMS – none**