

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

August 29, 2024 at 10:15 am MST Virtual Meeting on Google Meet

To Join the meeting, please use the links below. Please make sure you are on mute the entire meeting.

**Meeting Link:** meet.google.com/mwg-iine-axw

Join by Phone: +1 929-324-2502

Pin: 151105972

## **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
- B. ADDITIONS TO/APPROVAL OF AGENDA
- C. ITEMS REQUIRING BOARD DISCUSSION/ACTION
  - a. Resolution: Authorization to purchase real property (1210 Village Ridge PT)
- D. BOARD COMMENTS/ANNOUNCEMENTS
- E. NEW BUSINESS
- F. ADJOURNMENT