



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

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

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. President Graham called the meeting to order at 10:15 am, read the mission statement, and led the Pledge of Allegiance, took roll call, and declared a quorum. Board Members in virtual attendance: Craig Carle, Lindsay Clinton, Jilinda Dygert, Ryan Graham, and Matt Ross. Karen Hoida was absent. Others in virtual attendance: Collin Vinchattle and Glenn Gustafson.

B. ADDITIONS TO/APPROVAL OF AGENDA

a. No additions, the agenda is approved as distributed by unanimous consent.

C. ITEMS REQUIRING BOARD DISCUSSION/ACTION

a. Resolution - Authorization to purchase real property (1210 Village Ridge Point) President Graham motioned that we approve the following resolution. President Graham read aloud the Resolution of the Board of Directors of Monument Academy-El Paso County, Colorado to authorize the purchase of real property: Lot 2 Knollwood Village filling number 1 except that portion conveyed to right-of-way by reception # 219085730. Mrs. Dygert seconded the motion. No discussion was had. President Graham called the vote. The motion was carried unanimously.

D. BOARD COMMENTS/ANNOUNCEMENTS

a. None.

E. NEW BUSINESS

a. None.

F. ADJOURNMENT