



# MONUMENT ACADEMY

<b>DATE/Time:</b>	September 18, 9:00 AM	<b>LOCATION:</b> Virtual Meeting
<b>CHAIR:</b>	Tycely Williams	<b>RECORDER:</b> Emily Bloomfield

ATTENDEES:					
"X" In attendance; "E" Excused; "A" Absent; "a" abstain					
Members:			Staff / Guests:		
Tycely Williams	X				
Tameria Lewis	X				
Neela Rathinasamy	X				
Donna Anthony	X				
Emily Bloomfield	X				
James Waller	X				
Carla Watson	X				
Pat Brantley	X				
Denisha Carter	X				
Sharisse Baltimore	X				
Maurice Douglas	A				
Dr. Jeffrey Grant (ex-officio)	X				

Item	Main Points	Action/Next Step
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<b>Call to Order and Governance Chair's Remarks</b>	Tycely opened the meeting, noting that the purpose was for board training .	
<b>Finance Committee</b>	Donna updated the board on the USPPF mechanics and implications for the budget as it relates to enrollment, She also updated the board on the lease, the budget and fundraising needs for the year..	
<b>Governance</b>	The Board reviewed the proposed Head of School evaluation instrument. The Board also reviewed the template for committees and agreed on a timeframe for setting annual goals.	<b>Executive Committee to evaluate hiring a consultant and soliciting strategic planning committee members.</b>

**Motion to close the meeting: Neela; Seconded by Donna. Unanimously approved.**

**Meeting adjourned at 11:30am.**

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**Director of Board Relations**

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**Emily Bloomfield**  
**Secretary**