



Register in advance for this meeting:

<https://us06web.zoom.us/join/zoom/register/rkZq2Bb0Sf09m7N5d3PI9w>

**Monument Academy Board Meeting
December 10, 2025**

- 1. Administrative Business**
 - a. Record Attendance
 - b. Call the Meeting to Order
 - c. Approval of Agenda
 - d. Approval of Minutes from Prior Meeting**
 - i. September Board Retreat
 - ii. September Board Meeting
- 2. Committee Reports and Goals**
 - a. Governance Committee**
 - i. Update from 11/13 Committee Meeting
 - b. Finance Committee**
 - i. Monthly Finance Report
 - ii. Vote on Audit Approval
 - c. Academics and Accountability Committee**
 - i. Monthly Data Updates
 - d. Executive Committee**
- 3. Discussion and Vote on Proceeding with Application Process**
- 4. Head of School Update**
- 5. Next Meeting and Upcoming Events**
 - a. Next Meeting: March 11
 - b. Monumental Achievement Gala: December 19
- 6. Closing of Open Session**
 - a. Adjourn meeting

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov