



Register in advance for this meeting:

<https://us06web.zoom.us/meeting/register/rkZq2Bb0Sf09m7N5d3Pl9w>

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