**MONUMENT ACADEMY BOARD MEETING**

Date: May 19, 2021

Time: 6:00 PM

1. Administrative Business
   1. Record Attendance
   2. Call the Meeting to Order
   3. Approval of Agenda
   4. Approval of Minutes from prior meeting
2. Committee Reports
   1. Governance Committee
   2. Finance Committee
      1. Monthly Finance Report
   3. Academics and Accountability Committee
   4. Executive Committee
3. Head of School Update
4. Next Meeting:
5. Closing of Open Session
   1. 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](mailto:opengovoffice@dc.gov)