

## DRAFT

### MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES

March 25, 2025

AN ELECTRONIC MEETING OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES WAS HELD ON TUESDAY, MARCH 25, 2025 AT 5:21 PM. THE MEETING WAS CALLED TO ORDER BY MARTELL WINTERS.

The following Trustees were present:

Martell Winters  
Emile Gibson  
Kim Coleman  
Andrea Gonzalez

The following Administrators were present:

Dane Roberts  
Randi Limb

#### **3. Approval of Minutes.**

Mrs Gibson moved to approve the minutes from the meeting on February 6, 2025. Mrs Gonzalez seconded the motion. Approved unanimously.

#### **4. Public Comment**

Ms Shell asked for the board to consider students wearing shorts leading up to fall break, and after spring break. Board asked for it to be added to the agenda for the next board meeting

#### **5. Executive Director's Report**

Mr Roberts reported Highbury campus being featured on Fox 13 news. He also gave an update on enrollment for both campuses

#### **6. Business Items**

- A. Land Trust Update** - Mr. Roberts explained how the Land Trust Funds work and how the Principal and Community Council (Parent Council) work together to report on last year's funds, and plan for next year's funds. A discussion was held regarding the goals, funds and the Community Council's role. Mrs Gonzalez moved to give first approval of proposed Land Trust Plans. Mrs Gibson seconded. Approved unanimously.
- B. LEA Specific Licenses** - Mr. Roberts reported two additional teachers are in need of LEA specific licenses/endorsements. Mrs Gonzalez moved to approve. Mrs Gibson seconded. Approved unanimously.
- C. Sick Leave Donations** - Mr. Roberts presented the points in favor and against adopting a sick leave donation policy.
- D. Fraud Risk Assessment** - Mr. Roberts presented the updated Fraud Risk Assessment. A discussion was held regarding possible strategies to increase future score.

**E. CSI** - Mr. Roberts explained the Comprehensive Support and Improvement visit at the Highbury Campus last week.

AN EXECUTIVE MEETING WAS CALLED TO ORDER AT 6:30 PM FOR THE PURPOSES OF DISCUSSING LEGAL ISSUES, REAL ESTATE AND A PERSONNEL ISSUE. THE EXECUTIVE MEETING WAS ADJOURNED AT 7:27 PM.

**8. Adjourn**

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES ELECTRONIC MEETING OF TUESDAY MARCH 25, WAS ADJOURNED AT 7:28 PM. BY MR. WINTERS.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the meeting of the Monticello Academy Board of Trustees held March 25, 2025.

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Joel Coleman, Secretary