

DRAFT

MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES

September 18, 2025

AN ELECTRONIC MEETING OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES WAS HELD ON THURSDAY, SEPTEMBER 18, 2025 AT 5:00 PM. THE MEETING WAS CALLED TO ORDER BY JOEL COLEMAN.

The following Trustees were present:

Martell Winters
Emile Gibson
Joel Coleman
Andrea Gonzalez
Kim Coleman

The following Administrators were present:

Dane Roberts
Randi Limb
Hayley Gosselin

1. Approval of Minutes.

Mr. Coleman moved to approve the minutes from the meetings on June 25, 2025 and August 21, 2025. Mrs. Gonzalez seconded the motion. Approved unanimously.

2. Business Items

- A. Executive Director's Update** - Mr. Roberts provided an update on the West Point campus expansion, professional development initiatives, and teacher data meetings.
- B. LEA-Specific Licenses** - Mr. Roberts reviewed a list of teachers requiring LEA-specific licenses or endorsements due to grade level or content changes, out-of-state transfer delays, or pending participation in the Apple alternative licensing program. Mrs. Gonzalez moved to approve the list of LEA-specific licenses. Mrs. Gibson seconded the motion. Approved unanimously.

AN EXECUTIVE MEETING WAS CALLED TO ORDER AT 5:15 PM FOR THE PURPOSES OF DISCUSSING LEGAL ISSUES AND DATA SECURITY. THE EXECUTIVE MEETING WAS ADJOURNED AT 5:26 PM.

3. Adjourn

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES ELECTRONIC MEETING OF FRIDAY, SEPTEMBER 26, WAS ADJOURNED AT 5:28 PM. BY MR. COLEMAN.

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 September 18, 2025.

Joel Coleman, Secretary