

DRAFT

MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES

January 29, 2026

AN ELECTRONIC MEETING OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES WAS HELD ON THURSDAY, JANUARY 29, 2026 AT 3:00 PM. THE MEETING WAS CALLED TO ORDER BY JOEL COLEMAN.

The following Trustees were present:

Joel Coleman
Emile Gibson
Andrea Gonzalez

The following Administrators were present:

Dane Roberts
Randi Limb
Hayley Gosselin

1. Approval of Minutes.

Mrs. Gibson moved to approve the minutes from the meeting on November 21, 2025.
Mrs. Gonzalez seconded the motion. Approved unanimously.

2. Public Comment

No public in attendance.

4. Business Items

- A. Executive Director's Update - Mr. Roberts provided an update on the Monticello Outside program, including outdoor education programming at both campuses, partnerships with external organizations, and student participation. He also reported on recent academic assessment data for both campuses, highlighting areas of strength and areas for continued improvement. No vote taken.
- B. LEA-Specific Licenses - Mr. Roberts reported two teachers are in need of LEA-specific licenses. Mrs. Gonzalez moved to approve the two LEA-specific licenses. Mrs. Gibson seconded the motion. Approved unanimously.
- C. SY 2026–27 Academic Calendars - Mr. Roberts reviewed proposed academic calendars for both campuses. A discussion was held regarding alignment with district calendars and parent-teacher conference dates. Mrs. Gibson moved to approve the two calendars. Mrs. Gonzalez seconded the motion. Approved unanimously.

- D. School Fees and Spend Plan - Mr. Roberts presented the proposed school fees and spend plan, noting minor changes from the prior year. Informational only; no vote taken.
- E. Homework Discussion - Mr. Roberts reviewed existing homework principles and implementation practices. A discussion was held. No vote taken.

AN EXECUTIVE MEETING WAS CALLED TO ORDER FOR THE PURPOSES OF DISCUSSING LEGAL MATTERS. THE EXECUTIVE MEETING WAS ADJOURNED.

8. Adjourn

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES ELECTRONIC MEETING OF THURSDAY, JANUARY 29, WAS ADJOURNED AT 4:11 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 January 29, 2026.

Joel Coleman, Secretary