

**DRAFT**

**MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES**

April 23, 2026

AN ELECTRONIC MEETING OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES WAS HELD ON THURSDAY, APRIL 23, 2026. THE MEETING WAS CALLED TO ORDER BY MARTELL WINTERS at 3:09 PM.

The following Trustees were present:

- Martell Winters
- Emile Gibson
- Andrea Gonzales

The following Administrators were present:

- Randi Limb

3. Approval of Minutes.

Mrs. Gibson moved to approve the minutes from the meeting on March 27, 2026. Mrs. Gonzales seconded the motion. Approved unanimously.

4. Business Items

A. Reviewed quotes for the control access system for the Highbury and Westpoint Campus. Funds for access control system are coming from the safety and security grant.

Mrs. Gonzales moved to approved the expenditure for the access control system at both the Highbury and West Point campus. Mrs. Gibson second the motion. Approved unanimously.

5. Adjourn

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES ELECTRONIC MEETING OF THURSDAY, APRIL 23, 2026 , WAS ADJOURNED. BY MR. WINTERS AT 3:15 PM.

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 April 23, 2026.

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Joel Coleman, Secretary