

DRAFT

MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES

October 13, 2025

AN ELECTRONIC MEETING OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES WAS HELD ON MONDAY, OCTOBER 13, 2025 AT 2:00 PM. THE MEETING WAS CALLED TO ORDER BY JOEL COLEMAN.

The following Trustees were present:

Emile Gibson
Joel Coleman
Andrea Gonzalez

The following Administrators were present:

Dane Roberts
Randi Limb

1. Approval of Minutes.

Mrs. Gonzalez moved to approve the minutes from the meeting on September 18, 2025.

Mrs. Gibson seconded the motion. Approved unanimously.

2. Business Items

- A. LEA-Specific Licenses.** Mr. Roberts proposed LEA-S licenses for Moana Jacobson (Media endorsement) and Amber Green (Secondary History endorsement).

NO EXECUTIVE MEETING WAS CALLED.

3. Adjourn

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES ELECTRONIC MEETING OF MONDAY, OCTOBER 13 WAS ADJOURNED AT 5:03 BY JOEL 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 October 13, 2025.

Joel Coleman, Secretary