



BOARD MEETING AGENDA

February 1st, 2023 6:00 PM

500 E. Kelley's Rd, Woodland Park CO 80863

Merit Academy Conference Room

Vision: Students prepared for success in a free society, promoting civic responsibility and contributing their talents in a flourishing republic by pursuing beauty, truth, and good.

Mission: Merit Academy will cultivate the minds and nurture the hearts of K-12 youth in the Ute Pass/Woodland Park region with instruction in the principles of moral character and civic virtue, employing honored foundations of classical education and Core Knowledge®.

- I. PRELIMINARIES
 - A. Call to order
 - B. Roll call
 - C. Pledge of Allegiance
 - D. Public Comment

- II. APPROVAL OF AGENDA

- III. CONSENT CALENDAR
 - A. Approval of Meeting Minutes – 1/10/23, 1/15/23, 1/17/23
 - B. Approval of Personnel: New Hires, Resignations, Terminations

- IV. DISCUSSION ITEMS
 - A. Budget Updates
 - B. Funding Updates
 - C. Legislative Updates

- V. ACTION ITEMS

- VI. REPORTS
 - A. Deans
 - B. Headmaster
 - C. Board

- VII. ADJOURN