



## **BOARD MEETING AGENDA**

August 3rd, 2022 6:00 PM  
600 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
  
- II. APPROVAL OF AGENDA
  
- III. PRESENTATION
  - A. Mike Theimer – Merit Academy Shooting Team – Vision, Requirements, Thoughts, Desires, Etc.
  
- IV. CONSENT CALENDAR
  - A. Approval of Meeting Minutes – 7/6/22, 7/26/22
  - B. Approval of Personnel: New Hires, Resignations, Terminations
  
- V. DISCUSSION ITEMS
  - A. Gift Cards
  - B. Opening Day
  - C. Facility Updates – Signage – Playground – Mail Delivery
  - D. Securities Proposal
  - E. Handbook Updates – Family and Faculty
  - F. Policies Review Per Contract and Per Desire
  - G. Budget Update
  - H. SAC – Members and Meeting Dates
  - I. WPSD Collaboration Update
  - J. Colorado League of Charter Schools
  
- VI. REPORTS
  - A. Dean / Admin
  - B. Chief Action Officer
  - C. Board



VII. EXECUTIVE SESSION

A. Employment contract(s) discussion as per C.R.S. 24-6-402(4)(e)(II)(B)

VIII. ACTION ITEMS

A. Vote on Employment Contract(s)

B. Vote on Policy adoption

IX. Adjourn