



## **BOARD MEETING AGENDA**

May 1<sup>st</sup>, 2024 6:00 PM

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

Merit Academy Latin Room – Room 114

*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. TEACHER RECOGNITION
  
- IV. CONSENT CALENDAR
  - A. Approval of Meeting Minutes – 1/17/24, 4/3/24, 4/17/24
  - B. Approval of Personnel: New Hires, Resignations, Terminations
  
- V. PTO PRESENTATION – Lisa Mullin
  
- VI. DISCUSSION ITEMS
  - A. Preliminary Budget Presentation – Leanna Tally
  - B. EAC Renewal
  
- VII. ACTION ITEMS
  
- VIII. REPORTS
  - A. Deans
  - B. Headmaster
  - C. Board
  
- IX. ADJOURN