

## **BOARD RETREAT AGENDA**

## September 27<sup>th</sup>, 2024 10:00 AM - 4:00 PM Park State Bank 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. DISCUSSION ITEMS
  - A. Future Goals and Visions
    - i. Programming
  - B. Policies
  - C. Board Roles
  - D. Fundraising
- IV. ADJOURN