



BOARD RETREAT AGENDA

February 28th, 2025 9:15 AM - 12 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. Board Performance Assessment
 - B. Board Training and Roles
 - C. Future Goals and Visions
 - D. Policies
 - E. Fundraising

- IV. ADJOURN