



## **BOARD MEETING AGENDA**

November 13<sup>th</sup>, 2024 6:00 PM

Merit Academy Library

*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 Minute – 6/19/24, 9/27/24, 10/2/24, 11/7/24, 11/8/24
  - B. Approval of Personnel: New Hires, Resignations, Terminations
  
- IV. PRESENTATION
  - A. 2023/2024 Audit – Presented by Leanna Tally
  
- V. DISCUSSION ITEMS
  - A. Funding Updates
  - B. Remote Learning Policy
  - C. Purple Heart Resolution
  - D. Buy a Brick Program
  - E. Survey
  - F. Sports Programs
  
- VI. ACTION ITEMS
  - A. Remote Learning Policy
  - B. Purple Heart Resolution
  
- VII. REPORTS
  - A. Deans
  - B. Headmaster
  - C. Board



VIII. EXECUTIVE SESSION

A. Personnel discussion as per C.R.S. 24-6-402(4)(f)(1)

IX. ADJOURN