



BOARD MEETING AGENDA

January 8th, 2025 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 – 11/13/24, 11/20/24, 12/4/24
 - B. Approval of Personnel: New Hires, Resignations, Terminations

- IV. DISCUSSION ITEMS
 - A. Revised Budget – Presented by Leanna Tally
 - B. Funding Updates
 - C. Security Badge System Update
 - D. Survey

- V. ACTION ITEMS
 - A. Revised Budget
 - B. Survey

- VI. REPORTS
 - A. Deans
 - B. Headmaster
 - C. Board

- VII. ADJOURN