



BOARD MEETING AGENDA

February 4th, 2025 6:00 PM

Merit Academy Bibliotheca

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, 1/8/25
 - B. Approval of Personnel: New Hires, Resignations, Terminations

- IV. Board Governance/Board Business
 - A. DISCUSSION ITEMS
 1. Legislative Updates
 2. Policy Review: Attendance Policy
 3. Secure Adequate Resources: Funding
 - a. Board: Business Sponsorship Plan Follow-Up
 - b. Board: Annual Report Donation Follow-Up
 - c. Board: Foundation/Donor Follow-Up
 4. Community Promotion
 5. Board Calendar
 - a. Offsite Retreat
 - B. Presentation
 1. Academic Performance: MOY Update
 2. Monthly Budget Review: CFO (Financial Oversight)
 3. SAC Update: Financial Committee/Accountability Committee
 4. 25-26 School Calendar

- V. Action Items
 - A. Policy Edit: Attendance Policy
 - B. 25-26 School Calendar



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

- VII. ADJOURN