



## **BOARD MEETING AGENDA**

April 2<sup>nd</sup>, 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 Minutes – 2/4/25, 2/28/25 (9am), 2/28/25 (9:15am), 3/4/25, 3/11/25, 3/14/25, 3/19/25, 3/30/25, 3/31/25
  - B. Approval of Personnel: New Hires, Resignations, Terminations
  
- IV. DISCUSSION ITEMS
  - A. Funding Updates
  - B. Fundraiser Updates
  - C. Lottery Updates
  - D. Summer School
  
- V. ACTION ITEMS
  - A. Lottery Updates
  - B. Summer School
  
- VI. REPORTS
  - A. Deans
  - B. Headmaster
  - C. Board
  
- VII. ADJOURN