



BOARD SPECIAL MEETING AGENDA

March 11th, 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

- II. APPROVAL OF AGENDA

- III. EXECUTIVE SESSION
 - A. To discuss the potential purchase, acquisition, or transfer of the Merit Academy facility in accordance with 24-6-402(4)(a), C.R.S.; to determine positions relative to matters that may be subject to negotiations and developing strategies for negotiations in accordance with 24-6-402(4)(c), C.R.S.; and to conference with the school attorney for purpose of receiving legal advice on specific legal questions, including without limitation, those matters mentioned above, in accordance with 24-6-402(4)(b), C.R.S.

- IV. DISCUSSION
 - A. Funding Options

- V. ADJOURN