



REGULAR BOARD MEETING AGENDA

July 9, 5:00 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 Minutes: June 17, 2026
 - B. Approval of New Hires/Resignations/Terminations
- IV. DISCUSSION ITEMS:
 - A. Establishing Board of Visitors and Corresponding Criteria
 - B. Shuttle Service Transportation Lease
 - D. 2026-2027 School Year Planning Updates
- V. REPORTS
 - A. Deans
 - B. Headmaster
 - C. Board
 - D. Legislative
- VI. EXECUTIVE SESSION: Pursuant to C.R.S. 24-6-402(4)(b) for legal advice regarding charter contract and finance decisions by WPSD and possible related legal action.
- VII. RETURN TO REGULAR MEETING
- VIII. ACTION ITEMS
 - A. Establishing the Board of Visitors with Corresponding Criteria
 - B. Shuttle Transportation Lease
 - C. Action on Items Discussed in Executive Session
- IX. ADJOURN