



BOARD SPECIAL SESSION MINUTES

February 23, 2022 at 8:00 p.m.

Virtual Link: meet.google.com/tbd-boou-oph

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 at 8:08 pm
- b. ROLL CALL Waggoner, Sekowski, Dill present. Ledlie absent Guest: BoD Action Officer & Director of Development (DoD) Dr. Pekron.

II. BOARD APPROVAL OF AGENDA

- a. Motion to approve Dill. Second: Sekowski. In favor: Waggoner, Sekowski, Dill. Opposed: None

III. EXECUTIVE SESSION: CONTRACT NEGOTIATIONS & PERSONNEL MATTER

IV. RETURN TO SPECIAL SESSION

Returned to special session at 9:31. Motion to approve Waggoner, Second: Sekowski. In favor: Waggoner, Sekowski, Dill. Opposed: None

V. DISCUSSION ITEMS

- A. PPCC & Concurrent Enrollment. DoD Pekron developing options, will brief board as they firm up.

VI. Adjourn

- a. Motion to adjourn by Sekowski. Second by Waggoner. In favor: Waggoner, Sekowski, Dill. Opposed: None. Adjourned at 9:46 p.m.