



BOARD MEETING AGENDA

January 17, 2022 at 6:30 p.m.

Virtual Link: meet.google.com/qoi-citj-kyz

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. BOARD APPROVAL OF AGENDA/CALL FOR AMENDED AGENDA

III. EXECUTIVE SESSION

IV. BOARD DISCUSSION ITEMS

- a. Funding
- b. Virtual Learning Plan

V. ADJOURN