



BOARD MEETING AGENDA

May 3, 2022 6:00 PM

739 Gold Hill Square, Woodland Park, CO

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 – 3/31/22, 4/6/22, 4/9/22, 4/10/22, 4/19/22, 4/23/22, 4/30/22
 - B. Approval of Personnel: New Hires, Resignations, Terminations

- IV. SPOTLIGHT
 - A. Student Recognition

- V. ACTION ITEMS
 - A. Social/Emotional/Assistant Dog

- VI. DISCUSSION ITEMS
 - A. Enrollment post lottery update
 - B. Board Training

- VII. Reports
 - A. Dean / Admin Report
 - B. Director of Development
 - C. Board

- VIII. Adjourn