



SPECIAL BOARD MEETING AGENDA

April 23, 2022, 7:30 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

- II. APPROVAL OF AGENDA

- III. DISCUSSION ITEMS
 - A. 2022-2023 Budget

- IV. EXECUTIVE SESSION
 - A. Charter Contract Negotiations as per C.R.S. §24-6-402(4)(e)(1)

- V. ACTION ITEMS
 - A. Agreement to return proposed contract to attorney for further negotiations

- VI. Adjourn

Amended 4/23/22 to include discussion on 2022-2023 budget