

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<sup>®</sup>.

- I. PRELIMINARIES
  - A. Call to order
  - B. Roll call
- II. APPROVAL OF AGENDA
- III. DISCUSSION ITEMS
  - A. Opening Day Festivities
  - B. Signage
  - C. Facility Updates
  - D. Playground / Interim Play Items
  - E. Temporary Wall Needs
  - F. Moving Plans
  - G. Employees / Hirings
  - H. Liaison
  - I. Family Handbook Changes
  - J. Faculty Handbook Changes
  - K. Policies Required Per Contract
  - L. Budget Update / Foundation Funds
- IV. Adjourn