



BOARD SPECIAL SESSION MINUTES

November 30th, 2022 6:00 PM
500 E Kelley's Rd., Woodland Park, CO 80863
Merit Academy Conference Room

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 6:10 pm
- B. Roll call Ledlie, Sekowski, Dill present. Waggoner absent.

II. APPROVAL OF AGENDA

Motion by Ledlie, 2d by Sekowski. In favor: Ledlie, Sekowski, Dill Opposed: None

III. Personnel discussion as per C.R.S. 24-6-402 (4)(f)(1)

- A. Motion to enter executive session by Ledlie, 2d by Sekowski. In favor: Ledlie, Sekowski, Dill Opposed: None. Entered executive session at 6:14 pm.
- B. Motion to exit executive session by Ledlie, 2d by Sekowski. In favor: Ledlie, Sekowski, Dill Opposed: None. Exited executive session at 8:00 pm.

IV. ADJOURN

Motion to adjourn by Ledlie, 2d by Sekowski. In favor: Ledlie, Sekowski, Dill Opposed: None
Adjourn at 8:04 pm