



BOARD REGULAR MEETING AGENDA

Wednesday, 17 June 2026 5:00 PM

Merit Academy Library

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 – 5/25/2026; 5/29/2026
 - B. Approval of Personnel: New Hires, Resignations, Terminations
- IV. DISCUSSION ITEMS
 - A. Board Member Emeritus Status
 - B. Fundraising
 - C. 2 on 2 Board Discussion Summary
 - D. Homeschool Enrichment
- V. REPORTS
 - A. Headmaster
 - B. Dean
 - C. Legislative
 - D. Board
- VI. EXECUTIVE SESSION
 - A. Pursuant to Colorado's Open Meetings Law (C.R.S. § 24-6-402), a school board may enter into an *executive session* to discuss personnel matters (i.e., Headmaster Agreement).
- VII. ACTION ITEMS
 - A. Headmaster Agreement
 - B. Homeschool Enrichment
- VIII. ADJOURN