



SPECIAL BOARD MEETING MINUTES

February 20th, 2023 8:00 PM
meet.google.com/hru-bbey-pvy

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 8:00 PM
- B. Roll call Waggoner, Ledlie, Sekowski, Dill present

II. APPROVAL OF AGENDA

Motion by Ledlie to approve agenda. 2d by Sekowski. In favor: Waggoner, Ledlie, Sekowski, Dill Opposed: None

III. DISCUSSION ITEMS

- A. Facility use agreement extension from 3-5 years
- B. Reallocation of funding for charter liaison

IV. ACTION ITEMS

- A. Motion by Dill to approve facility use agreement extension from 3 to 5 years. 2d by Ledlie. In favor: Waggoner, Ledlie, Sekowski, Dill Opposed: None
- B. Motion by Sekowski to approve Charter liaison funding, 2d by Ledlie. In favor: Waggoner, Ledlie, Sekowski, Dill Opposed: None

VII. ADJOURN

8:10 PM. Motion by Ledlie, 2d by Dill. In favor: Waggoner, Ledlie, Sekowski, Dill Opposed: None