



BOARD MEETING AGENDA

April 6, 2022 6:00 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
 - C. Pledge of Allegiance
 - D. Public Comment

- II. APPROVAL OF AGENDA

- III. CONSENT CALENDAR
 - A. Approval of Meeting Minutes – 3/31
 - B. New Hires, Transfers, Resignations

- IV. SPOTLIGHT
 - A. Student Reading Awards
 - B. Kuwanis Builder’s Club

- V. ACTION ITEMS
 - A. Graduation Requirements

- VI. DISCUSSION ITEMS
 - A. Sub-Committees
 - B. 2022-23 Enrollment
 - C. Recruitment: Up the Pass
 - D. Board Lunch / Showcase Day

- VII. Reports
 - A. Director of Development
 - B. Board

- VIII. Adjourn