



BOARD WORK SESSION AGENDA

August 15th, 2022 6:00 PM

500 E Kelley's Rd., Woodland Park, CO 80863

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

- II. APPROVAL OF AGENDA

- III. DISCUSSION ITEMS
 - A. Opening Day
 - B. Facility Updates – Signage – Playground
 - C. Handbook Updates – Family and Faculty
 - D. Budget/Funding Updates
 - E. Faculty/Hiring Updates
 - F. PTO Discussion

- IV. REPORTS
 - A. Dean / Admin
 - B. Director of Development
 - C. Board

- V. Adjourn