



## SPECIAL BOARD MEETING AGENDA

August 12, 2021, 8:00 PM

Google Meets: [meet.google.com/ixz-tuzo-myc](https://meet.google.com/ixz-tuzo-myc)

**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. Welcome to guests
  - D. Pledge of Allegiance
  - E. Public Comment
  
- II. APPROVAL OF AGENDA
  
- III. ACTION ITEMS
  - A. Equity Policy: 2<sup>nd</sup> Read
  
- IV. DISCUSSION ITEMS
  - A. Facility
  - B. Budget
  - C. Other
  
- V. Adjourn