



BOARD WORK SESSION AGENDA

December 6th, 2022 6:00 PM
500 E Kelley's Rd., Woodland Park, CO 80863
Merit Academy Conference Room

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 – 11/1/22, 11/15/22, 11/17/22, 11/30/22
 - B. Approval of Personnel: New Hires, Resignations, Terminations

- IV. STUDENT IDEA PROPOSAL

- V. DISCUSSION ITEMS
 - A. Funding Updates
 - B. Budget Updates
 - C. Finance Team Discussion
 - D. Lunch Room and Lunch Duty Updates
 - E. 2021/2022 Audit Updates

- VI. ACTION ITEMS
 - A. Vote on finance team moving forward

- VII. Reports
 - A. Dean
 - B. Headmaster
 - C. Board

- VIII. ADJOURN