



## **BOARD WORK SESSION AGENDA**

November 23, 2021, 8:00 PM

*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. BOARD WORK SESSION
  - A. Updates
  - B. Governance matrix
  - C. Other
  
- III. Adjourn