

## **SPECIAL BOARD MEETING AGENDA**

February 15, 2022 at 6:00 p.m. 739 Gold Hill Sq

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

## II. BOARD APPROVAL OF AGENDA

## III. BOARD DISCUSSION

- a. TCA Tour
- b. Culture
- c. Aerolab

# IV. ACTION ITEMS

- a. MOU-again
- b. Secretary

## V. ADJOURN