



BOARD MEETING AGENDA

October 4, 2021, 6:30 PM

703 Gold Hill Square, Woodland Park, CO

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. CONSENT AGENDA
 - A. Meeting Minutes
 - B. New Hires

- IV. ACTION ITEMS
 - A. Policies

- V. DISCUSSION ITEMS
 - A. Volunteers
 - B. Budget
 - C. Fundraisers
 - D. Discipline

- VI. Reports & Discussion
 - A. Dean of School
 - B. Director of Development/CAO
 - C. Facilities
 - D. Board

- VII. Adjourn