



SPECIAL SESSION BOARD MEETING AGENDA

May 26 2025 6:00 PM * Remote

To join the video meeting, click this link: <https://meet.google.com/mpd-sinf-gwn>

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. APPROVAL OF AGENDA

III. Board Governance/Board Business:

A. DISCUSSION ITEMS:

- 1. Charter Renewal Application
- 2. Facility Proposal

B. ACTION ITEMS

- 1. Updated Bylaws
- 2. Charter Renewal Application

VI. ADJOURN