BOARD REGULAR MEETING AGENDA

November 4th, 2026 - 5:00 PM

Merit Academy Library

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. EXECUTIVE SESSION
   UPDATED:
   Pursuant to Colorado's Open Meetings Law [C.R.S. § 24-6-402(4)(b)], school boards may hold a closed executive session to confer with an attorney for the purpose of receiving legal advice on specific legal questions regarding legal disputes with the WPSD. No action will take place during Executive Session, and the agenda reflects no corresponding Action Item in Section VII. ACTION ITEMS.

IV. CONSENT CALENDAR
   A. Approval of Meeting Minutes – 10/7/2026
   B. Approval of Personnel: New Hires, Resignations, Terminations

V. DISCUSSION ITEMS
   A. Annual Audit Update
   B. Legislative Updates

VI. ACTION ITEMS

VII. REPORTS
   A. Headmaster
   B. Dean
   C. Board

VIII. ADJOURN