



SPECIAL BOARD MEETING MINUTES

April 10, 2022 at 8:00 p.m.

meet.google.com/cxg-tuhp-tgr

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: Meeting was called to order at 8:00pm

B: Members present were Mary Sekowski, Nicole Waggoner, and Jason Ledlie.
Member John Dill was absent.

II: Approval of Agenda

A: Mary Sekowski moved to adopt the meeting agenda. Nicole Waggoner seconded the motion and called for a vote. The board voted unanimously to adopt the agenda as presented.

III: Discussion Items

A. CORA Policy – citing no further discussion following the public reading of the CORA policy under consideration during a Special Meeting of the board that occurred on April 9th, 2022, Jason Ledlie moved to adopt the policy as written. Mary Sekowski seconded the motion, and Nicole Waggoner called for a vote on the adoption of the policy. The board members present voted unanimously to adopt the policy.

IV: Adjourn

A. Mary Sekowski moved to adjourn the meeting. Nicole Waggoner seconded the motion and called for a vote. The board members present voted unanimously to adjourn the meeting at 8:02pm.