



## **SPECIAL MEETING AGENDA**

October 18th, 2022 6:30 PM

500 E Kelley's Rd., Woodland Park, CO 80863

Merit Academy Conference Room

*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. DISCUSSION ITEMS
  - A. UIP Goals – Presentation by Maureen Lockette
  - B. Policy Updates – Cell Phone and Staff Dress Code
  - C. Family Handbook Updates
  - D. Budget updates
  
- IV. EXECUTIVE SESSION
  - A. Student parent concern as per C.R.S. (4)(h)
  - B. Personnel discussion as per C.R.S. 24-6-402 (4)(f)(1)
  
- V. ACTION ITEMS
  - A. Vote on device/cell phone policy
  - B. Vote on staff dress code policy
  - C. Vote on family handbook updates
  
- VI. Adjourn