



BOARD MEETING AGENDA

December 6, 2021 at 6:30 p.m.

Virtual Link: meet.google.com/fjs-eswj-hxw

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

II. BOARD APPROVAL OF AGENDA/CALL FOR AMENDED AGENDA

III. EXECUTIVE SESSION: Personnel Matter

IV. BOARD ACTION ITEMS

- a. New Board Member
- b. Facilities
- c. Funding
- d. Dean
- e. Consent Agenda
 - i. Board Meeting Minutes Approval

V. ADJOURN