



SCHOOL ACCOUNTABILITY COMMITTEE AGENDA

739 GOLD HILL PL

6:00, TUESDAY, MARCH 29, 2022

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®.

6:00-6:50PM

I. PRELIMINARIES

- a. CALL TO ORDER
- b. ROLL CALL

II. DISCUSSION ITEMS

- a. Recent Grant Awards & Upcoming Grants
 - i. Recent grants - \$350,000; smaller one for \$5,000; another larger one in the spring
 1. Pay off start up loans
- b. Budget Discussion
 - i. Good position currently
 - ii. Doors open for funding when we are chartered.
- c. Thursday Parent Meeting
 - i. For SOL parents and SOG parents
 - ii. In process for chartering and facility
 - iii. Solid part of community, board, and superintendent is supportive of us getting the charter
 - iv. Discussion around concurrent enrollment with PPCC; FFA technical exam; graduation requirements
 - v. PPCC will come up after CMAS and deliver placement testing for concurrent enrollment for freshman year
- d. May: 8th Grade Transition & House Day
 - i. Celebration for 8th graders and a big house day as well
 - ii. SOL will be doing some fun surprises
- e. May 5th: Lecture Series: Constitution
- f. Intent to Returns Due
 - i. Coming in pretty steadily



- g.** Intent to Enroll Numbers & 2022/23 Classes
 - i.** Looks like two kinders, two first grades, two 2nds, two 3rds, possibly two 5ths
- h.** Staff Needs: Hiring
 - i.** Several positions posted
 - 1.** Additional positions, as well as filling some positions
- i.** High School (School of Rhetoric) & SOL Schedule
- j.** Colorado High School Athletics: HS/MS activities
 - i.** Met with AD at high school and CHSAA
 - ii.** We need to not have two of certain teams in one community, collaborating and working together with WPHS in athletics and activities to form/continue strong community opportunities for all students in the area.
 - iii.** In the future when we are large enough, Merit may house one sport/activity and WPSD will house another. We will share cost and expenses.
- k.** Additional Questions:
 - i.** Policies:
 - 1.** We follow D49 policies, and are working on designing specific Merit policies in place to adopt as we move away from D49 to charter policies, including polishing the remote learning policy. We have longer days than WPSD, so that will add 2-3 days to our counted contact time, giving us a little more of a cushion with snow days as well.
 - ii.** Are we going to incorporate Latin back into Language Lab?
 - 1.** Next year, Latin will have its own period. Latin will be prioritized separately from the other language that is chosen. Language may also be a college credit, if students are ready.

III. ADJOURN