



BOARD MEETING AGENDA

September 6th, 2022 6:00 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
 - C. Pledge of Allegiance
 - D. Public Comment

- II. APPROVAL OF AGENDA

- III. CONSENT CALENDAR
 - A. Approval of Meeting Minutes – 8/3/22, 8/15/22, 8/29/22, 9/1/22
 - B. Approval of Personnel: New Hires, Resignations, Terminations

- IV. DISCUSSION ITEMS
 - A. Financial Updates – Needs and Wants
 - B. Portable Update
 - C. CMAS Update
 - D. Newspaper Article
 - E. Summer Possibilities – Camps, Enhancements, Etc...

- V. ACTION ITEMS

- VI. REPORTS
 - A. Dean / Admin
 - B. Chief Action Officer
 - C. Board

- VII. EXECUTIVE SESSION
 - A. Personnel discussion as per C.R.S. 24-6-402(4)(f)(1)

- VIII. Adjourn