



REGULAR BOARD MEETING AGENDA

April 30, 5:00 PM

Merit Academy Bibliotheca

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: March 30, 2026
- B. Approval of New Hires/Resignations/Terminations

IV. DISCUSSION ITEMS:

- A. FY2025 Audit
- B. Quarterly Financials
- C. Graduation
- D. Policy Updates

V. ACTION ITEMS

VI. REPORTS

- A. Deans
- B. Headmaster
- C. Board
- D. Legislative

VII. EXECUTIVE SESSION: Pursuant to CRS 24-6-402(4)(h) to discuss a specific student expulsion matter

VIII. Return to Open Session

IX. Adjourn