



## BOARD MEETING AGENDA

July 6<sup>th</sup>, 2022 6:00 PM

739 Gold Hill Square, Woodland Park, CO

*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 – 6/6/22, 6/15/22
  - B. Approval of Personnel: New Hires, Resignations, Terminations
  
- IV. PRESENTATION / DISCUSSION
  - A. Scott Darrow – Security
  
- V. DISCUSSION ITEMS
  - A. Financial Update
  - B. Facilities Update
  - C. Hiring status and residential restrictions
  - D. Housing idea
  - E. CCSP/Funding: Foundational donation needs for growth years
  - F. Audit items
  - G. Extracurricular Activities and Enhancements
  
- VI. ACTION ITEMS
  
- VII. Reports
  - A. Dean / Admin Report
  - B. Director of Development
  - C. Board
  
- VIII. Adjourn