

## **SPECIAL BOARD MEETING AGENDA**

January 17<sup>th</sup>, 2023 7:00 AM meet.google.com/cwh-sgdu-hcc

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
- II. APPROVAL OF AGENDA
- III. DISCUSSION ITEMS
  - A. Amended Budget
- IV. ACTION ITEMS
  - A. Vote on Amended Budget
- V. ADJOURN