



BOARD SPECIAL SESSION MINUTES

January 28, 2022 at 8:00 p.m.

Virtual Link: <https://meet.google.com/iax-srcv-pqv?hs=224>

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. Mrs. Waggoner called the meeting to order at 8:05 p.m.
- b. ROLL CALL. All Board members are present with the exception of Mrs. Illingworth; Dr. Pekron is present as a guest.

- ### II. BOARD APPROVAL OF AGENDA/CALL FOR AMENDED AGENDA.
- Mrs. Waggoner moved to approve the agenda, the BoD approved the motion 4-0.

III. BOARD ACTION ITEM

- a. Mrs. Waggoner moved for a vote on signing the WPSD MOU, a copy of which she had received from the district and had sent to the other BoD directors in advance of the meeting; the motion carried 4-0. Mrs. Waggoner will sign the MOU and send to WPSD.

- ### IV. ADJOURN
- Mrs. Waggoner moved to adjourn at 8:15 p.m.; the motion carried 4-0.