



BOARD MEETING MINUTES

February 6, 2022, 8:00 PM

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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 at 8:03PM

B. Roll call: Present: Dill, Illingworth, Ledlie, Sekowski, Waggoner. Absent: None; Guest: Dr. Pekron, DOD

II. BOARD WORK SESSION

A. Updates: 2022, Enrollment, Video: Dr. Pekron updated the Intent to Enroll numbers at nearly 125 new students since February. Board discussed how many classes to add and to review April calendar for lottery.

B. Policies & By-laws Review: Continuing with the Board educational modules, Board members discussed a board retreat to further re-write and adopt policies specific to Merit Academy when no longer under the authorization of ER BOCES. Bylaws will be reviewed also, per training modules, to ensure continued commitment to Vision and Mission, along with charter and non-profit guidelines.

C. Week Ahead: Dr. Pekron noted upcoming events include: Staff meeting, SAC meeting, TCA tour, 100's Day and conferences.

III. Adjourn: Motion to Adjourn: Sekowski. Second: Ledlie. Favor: Dill, Illingworth, Ledlie, Sekowski, and Waggoner. Opposed: None. Meeting Adjourned at 8:52 PM