



SPECIAL BOARD MEETING AGENDA

February 8, 2022 at 8:00 p.m.

Google Meets: Link posted online

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

- II. BOARD APPROVAL OF AGENDA**

- III. BOARD DISCUSSION AND ACTION ITEMS**
 - a. UPDATED BYLAWS
 - b. DIRECTOR RESIGNATION

- IV. ADJOURN**