



SPECIAL BOARD MEETING AGENDA

January 15th, 2023 8:30 PM

meet.google.com/djt-hzyf-nwr

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
 - B. Construction Proposals for 739 Gold Hill

- IV. ACTION ITEMS
 - A. Vote on Amended Budget
 - B. Vote on Construction Proposal

- V. ADJOURN