



SPECIAL BOARD MEETING MINUTES

April 23, 2022 at 7:30 p.m.

739 Gold Hill Place, Woodland Park, CO

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 7:51 pm
- B. Roll call Waggoner, Ledlie, Sekowski, Dill. EA Pekron invited.

II. APPROVAL OF AGENDA

- A. Motion by Sekowski to add discussion of FY 22-23 budget. Second by Dill. In favor: Waggoner, Ledlie, Sekowski, Dill. Opposed: None

III. DISCUSSION ITEMS

- A. Proposed FY 22-23 budget discussion.

IV. EXECUTIVE SESSION

- Motion by Ledlie. Second by Sekowski. In favor: Waggoner, Ledlie, Sekowski, Dill.
- Opposed: None Entered into Executive Session at 8:24 pm.
 - A. Charter Contract Negotiations as per C.R.S. §24-6-402(4)(e)(1)
 - B. Exited Executive Session at 9:17 pm

IV. ACTION ITEMS

- A. Agreement to return proposed contract to attorney for further negotiations. Motion by Dill Second by Sekowski. In favor: Waggoner, Ledlie, Sekowski, Dill.

V. Adjourn

- Motion by Sekowski. Second by Ledlie. In favor: Waggoner, Ledlie, Sekowski, Dill.
- Adjourn at 9:29