



SPECIAL BOARD MEETING AGENDA

April 30, 2022, 8:00 PM

meet.google.com/gim-fnob-ndf

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. ACTION ITEMS
 - A. Payoff of erBOCES construction loan, dated 11/5/2021
 - B. Budget 2022-2023 adoption

- IV. Adjourn