



## **BOARD MEETING AGENDA**

December 21, 2021 at 6:30 p.m.

739 Gold Hill Square, 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
- b. ROLL CALL
- c. PLEDGE OF ALLEGIANCE

### **II. BOARD APPROVAL OF AGENDA/CALL FOR AMENDED AGENDA**

### **III. BOARD DISCUSSION AND ACTION ITEMS**

- a. Mentoring Agreement
- b. Funding
- c. CAP MOU
- d. Sound Issues
- e. Property Tax Exemption
- f. Future Calendar
- g. Updates
- h. Consent Agenda
  - i. Board Meeting Minutes Approval from Dec. 6 Meeting

### **IV. ADJOURN**