



BOARD MEETING AGENDA

June 6, 2022 6:00 PM

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
 - D. Public Comment

- II. APPROVAL OF AGENDA

- III. CONSENT CALENDAR
 - A. Approval of Meeting Minutes – 5/3/22, 5/20/22, 5/24/22, 6/1/22
 - B. Approval of Personnel: New Hires, Resignations, Terminations

- IV. ACTION ITEMS

- V. DISCUSSION ITEMS
 - A. EAC Contribution Letter
 - B. Financial Update
 - C. Facilities Updates
 - D. Waivers
 - E. CCSP Grant
 - F. July meetings
 - G. August Schedule of Activities – Open house, 1st day of school

- VI. Reports
 - A. Dean / Admin Report
 - B. Director of Development
 - C. Board

- VII. Adjourn