



## **SPECIAL BOARD MEETING AGENDA**

February 8, 2022 at 8:00 p.m.

Google Meets: Link posted online

*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: Present: Dill, Ledlie, Illingworth, Sekowski, Waggoner, Absent: None
- c. PLEDGE OF ALLEGIANCE

### **II. BOARD APPROVAL OF AGENDA:** Motion to Approve Agenda: Sekowski, Second: Dill. Favor: Dill, Ledlie, Illingworth, Sekowski, Waggoner. Opposed: None.

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

- a. UPDATED BYLAWS: Discussed bylaws and adjustments of language for board and committee; verified alignment with charter law as well as nonprofit guidelines. Plan to review again in a year to ensure continued alignment with school's vision/mission. Motion to approve: Sekowski. Second: Waggoner. Favor: Dill, Ledlie, Illingworth, Sekowski, Waggoner. Opposed: None.
- b. DIRECTOR RESIGNATION: Director Illingworth submitted resignation from Merit's Board of Directors. Motion to accept/approve: Ledlie. Second: Sekowski. Favor: Dill, Ledlie, Sekowski, Waggoner. Abstained: Illingworth. Opposed: None.

### **IV. ADJOURN**