



BOARD OF DIRECTORS MEETING AGENDA

August 3, 2021, 6:30 PM

703 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. Welcome to Guests
 - D. Pledge of Allegiance
 - E. Public Comment

- II. APPROVAL OR MODIFICATION OF AGENDA

- III. CONSENT AGENDA
 - A. Meeting Minutes:
 - i. July 6 Board Meeting
 - ii. July 9 Work Session
 - iii. July 29 Work Session

 - B. New Hires
 - C. Falcon Aerolab Contract

- IV. ACTION ITEMS

- V. DISCUSSION ITEMS
 - A. Policies
 - B. Registration Update
 - C. Facilities
 - D. Board Curriculum Review



- VI. REPORTS
 - A. Dean of School
 - B. Director of Development/CAO
 - C. Board

- VII. ADJOURN