



## **BOARD MEETING AGENDA**

May 7<sup>th</sup>, 2025 6:00 PM

Merit Academy Library

*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. CONCENT CALENDAR
  - A. Approval of Meeting Minutes – 2/4/25, 3/11/25, 3/31/25, 4/2/25, 4/16/25
  - B. Approval of Personnel: New Hires, Resignations, Terminations
- IV. PRESENTATION
  - A. Mike Perini – PR Updates
- V. DISCUSSION ITEMS
  - A. Preliminary FY26 Budget Draft Discussion
  - B. Last Day of School
  - C. Graduation Updates
  - D. State of the Facility / Facility Repairs
  - E. Funding/Fundraiser Updates
- VI. ACTION ITEMS
- VII. REPORTS
  - A. Deans
  - B. Headmaster
  - C. Board
- VIII. ADJOURN