



SPECIAL BOARD MEETING AGENDA

April 16th, 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
- II. APPROVAL OF AGENDA
- III. DISCUSSION ITEMS
 - A. Funding Updates
 - B. Fundraiser Updates
 - C. Student After School Club
 - D. Title IX Resolution
- IV. EXECUTIVE SESSION
 - A. Conversation regarding a possible purchase from the Woodland Park School District of 500 E Kelly's Rd per C.R.S. 24-6-402(4)(a)
- V. ACTION ITEMS
 - A. Title IX Resolution
- VI. ADJOURN