



SPECIAL BOARD MEETING MINUTES

August 16th, 2023 6:00 PM
500 E. Kelley's Rd, Woodland Park CO 80863
Merit Academy Conference Room

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 at 6:07 p.m.
- B. Roll call Waggoner, Ledlie, Sekowski, Dill Present
- C. Pledge of Allegiance

II. APPROVAL OF AGENDA

Motion by Ledlie to move item III.A., security, to executive session and approve amended agenda. 2d by Sekowski. In favor: Waggoner, Ledlie, Sekowski, Dill. Opposed: None

III. DISCUSSION ITEMS

- A. Motion by Ledlie to move item to enter executive session on school security IAW C.R.S. 24-6-402(4)(f)(3a)(IV). 2d by Sekowski. In favor: Waggoner, Ledlie, Sekowski, Dill. Opposed: None
 - i. Entered executive session at 6:10 p.m.
 - ii Exited executive session at 6:36 p.m.
- B. Sorting Day
- C. First Day of School
- D. Charter and Facility Use Agreement Changes

IV. ACTION ITEMS

- A. Vote on security. Motion to approve security matters discussed in executive session by Dill, 2d by Waggoner. In favor: Waggoner, Ledlie, Sekowski, Dill. Opposed: None
- B. Vote on Charter and Facility Use Agreement Changes. Motion to approve changes by Sekowski. 2d by Ledlie. In favor: Waggoner, Ledlie, Sekowski, Dill. Opposed: None

V. ADJOURN

Motion to adjourn by Sekowski. 2d by Ledlie. In favor: Waggoner, Ledlie, Sekowski, Dill. Opposed: None. Adjourned at 7:27 p.m.