



June 28th, 2023 6:00 PM
500 E. Kelley's Rd, Woodland Park CO 80863
Merit Academy Science Classroom

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. CONSENT CALENDAR

- A. Approval of Meeting Minutes – 5/3/23

IV. DISCUSSION ITEMS

- A. New Hires / Staff Updates
- B. Enrollment Update
- C. Board Schedule for New Guidelines – Swearing In Oath and Submission of Registration by August 4th
- D. Summer Meeting Schedule for Board
- E. Budget Updates – 2023/2024 Budget

V. ACTION ITEMS

- A. 2023/2024 Budget Adoption

VI. REPORTS

- A. Headmaster
- B. Board

VII. ADJOURN