



BOARD MEETING AGENDA

March 6th, 2024 6:00 PM

500 E. Kelley's Rd, Woodland Park CO 80863

Merit Academy Science Room – Room 137

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 – 12/19/23, 1/17/24, 2/7/24, 2/20/24
 - B. Approval of Personnel: New Hires, Resignations, Terminations

- IV. TEACHER RECOGNITION

- V. DISCUSSION ITEMS
 - A. Gala Fundraiser Updates
 - B. Donations and/or Grants
 - C. 2024-2025 Calendar

- VI. ACTION ITEMS
 - A. 2024-2025 Calendar

- VII. REPORTS
 - A. Deans
 - B. Headmaster
 - C. Board

- VIII. ADJOURN