



## **SPECIAL BOARD MEETING AGENDA**

December 19<sup>th</sup>, 2023 5:50 PM

[meet.google.com/jua-riwc-uoj](https://meet.google.com/jua-riwc-uoj)

*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. Vectra Bank Corporate Resolution to Borrow/Grant Collateral
  
- IV. ACTION ITEMS
  - A. Vectra Bank Corporate Resolution to Borrow/Grant Collateral
  
- V. Adjourn