



BOARD MEETING AGENDA

December 6th, 2023 6:00 PM

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

Merit Academy Commons

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. STUDENT AND STAFF RECOGNITION/SPOTLIGHT

- IV. CONSENT CALENDAR
 - A. Approval of Meeting Minutes – 11/1/23, 11/9/23
 - B. Approval of Personnel: New Hires, Resignations, Terminations

- V. PTO PRESENTATION – Lisa Mullin

- VI. DISCUSSION ITEMS
 - A. Refinance of TBK Loan with Vectra
 - B. Review of current board positions
 - C. Funding

- VII. ACTION ITEMS
 - A. Refinance of TBK Loan with Vectra
 - B. Board position changes

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

- IX. ADJOURN