



## BOARD MEETING AGENDA

August 2<sup>nd</sup>, 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 – 7/12/23
  
- IV. DISCUSSION ITEMS
  - A. New Hires / Staff Updates
  - B. Enrollment Update
  - C. Sorting Day
  - D. Teacher Luncheon
  - E. Open House Goings On – August 18<sup>th</sup>
  - F. First Day of School
  
- V. REPORTS
  - A. Deans
  - B. Headmaster
  - C. Board
  
- VI. EXECUTIVE SESSION
  - A. Employment contract(s) discussion as per C.R.S. 24-6-402(4)(e)(II)(B)
  
- VII. ACTION ITEM
  - A. Vote on Employment Contract(s)
  
- VIII. ADJOURN