

SPECIAL BOARD MEETING AGENDA

September 20th, 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
- II. APPROVAL OF AGENDA
- III. DISCUSSION ITEMS
 - A. Budget Resolution Leanna Tally Presents
- IV. ACTION ITEMS
 - A. Vote on Budget Resolution
- V. ADJOURN