



## **SPECIAL BOARD MEETING MINUTES**

**August 7th, 2023 6:00 PM**

**[meet.google.com/ufw-hykk-ztd](https://meet.google.com/ufw-hykk-ztd)**

*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 at 6:05 p.m.

B. Roll call: Waggoner, Ledlie, Sekowski, & Dill present – all telephonically

### **II. APPROVAL OF AGENDA**

Motion by Ledlie to approve agenda. 2d by Dill. In favor: Waggoner, Ledlie, Sekowski, Dill.

Opposed: None

### **III. EXECUTIVE SESSION**

Motion by Ledlie to enter executive session at 6:08. 2d by Dill. In favor: Waggoner, Ledlie, Sekowski, Dill. Opposed: None

A. Employment contract(s) discussion as per C.R.S. 24-6-402(4)(e)(II)(B)

B. Motion by Ledlie to exit executive session at 6:20. 2d by Sekowski. In favor: Waggoner, Ledlie, Sekowski, Dill. Opposed: None

### **V. ACTION ITEMS**

A. Vote on Employee Contract(s). Motion by Ledlie to approve contract as discussed, 2d by Dill.

In favor: Waggoner, Ledlie, Sekowski, Dill Opposed: None

### **VI. ADJOURN**

6:26 PM. Motion by Ledlie, 2d by Sekowski. In favor: Waggoner, Ledlie, Sekowski, Dill Opposed: None