



BOARD MEETING AGENDA

August 7, 2024 6:00 PM
500 E. Kelley's Rd, Woodland Park, CO
Library

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 – 1/17/24, 5/23/24, 6/19/24
 - B. New Hires, Transfers, Resignations

- IV. PRESENTATION
 - A. New Minds Software: Students/HR

- V. DISCUSSION ITEMS
 - A. Report of Enrollment (GP)
 - B. Report of Dress Code (AH)
 - C. Report of Facility Maintenance Updates (GP)
 - D. Report of Updates to Staff Handbook (AK)
 - E. Report of Staffing (GP)
 - F. Report of Added Process for Internal Investigation (AK)
 - G. Report of New Gossip Policy (AK)
 - H. Report of Summary of Staff PD Week (RH)

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



VII. EXECUTIVE SESSIONS

- A. Student Issue: Parent Request as per C.R.S. 24-6-402(4)(h)
- B. Staff Personnel as per C.R.S. 24-6-402(4)(f)(I)
- C. Personnel: Contract of Superintendent as per C.R.S. 24-6-402(4)(e)(2)(B)
- D. Adjourn Exec Session
- E. Re-Enter Reg Session

VIII. ACTION ITEMS

- A. Contract of Superintendent

IX. ADJOURN