



SPECIAL BOARD MEETING AGENDA

August 7th, 2023 6:00 PM

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
- B. Roll Call

II. APPROVAL OF AGENDA

III. EXECUTIVE SESSION

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

V. ACTION ITEMS

- A. Vote on Employee Contract(s)

VII. ADJOURN