



SPECIAL BOARD MEETING AGENDA

August 16th, 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. School security – Matt Snelus
 - B. Sorting Day
 - C. First Day of School
 - D. Charter and Facility Use Agreement Changes

- IV. ACTION ITEMS
 - A. Vote on security
 - B. Vote on Charter and Facility Use Agreement Changes

- V. ADJOURN