



BOARD MEETING AGENDA

July 12th, 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
 - C. Pledge of Allegiance
 - D. Public Comment

- II. APPROVAL OF AGENDA

- III. ACTION ITEM
 - A. Swearing In of Board by Kelly Havin

- IV. CONSENT CALENDAR
 - A. Approval of Meeting Minutes – 6/21/23

- V. DISCUSSION ITEMS
 - A. Policy Review

- VI. ADJOURN