



# Merit Preparatory Academy

## Board Meeting Agenda

August 6, 2025 at 6:30pm

Meeting at 1440 W. Center Street, The Keep

Join us on Zoom:

<https://uso6web.zoom.us/j/81866915911?pwd=WPpeSHhroJ135VfOiDapC8kMKPC58R.1>

### I. Welcome, Roll Call and Pledge

### II. Good News from Around the School

### III. Reports-

#### **Fiscal and Enrollment Responsibilities**

- Finance Report
  - Casey Holmes from Red Apple Financial
  - Finance Committee Report – Rachel Jay
- Marketing and QuestTime Reports
  - Marketing report – Stephanie Healey
  - QuestTime and Curriculum committee report – Jeri Mellor and David Wiseman
    - Update on new QuestTime books

#### **Academic Outcomes and Other Strategic Plan Areas**

- Director Report
  - Mike Condie
    - Beginning of school updates
    - Goals for the new school year
    - Strategic plan review and update

#### **Charter Fidelity & Adherence to Statute, Rule & Policy**

- Policy Committee Report – Ashley Watts
- Policy Review
  - Board Member Code of Conduct
  - Conflict Resolution Policy
  - Focused Graduation Pathway Policy
  - Merit Dress Code Policy

#### **IV. Public comment- 15 minutes**

As per Board procedure, public comment will be limited to 3 minutes per person. Anyone who would like to make a public comment will need to sign up prior to the start of the public comment period. Grievances, complaints, or concerns with individual employees or board members will not be allowed during this time as they must be dealt with by following the Conflict Resolution Policy process, and defamatory statements regarding any individual will not be allowed during an open public meeting.

#### **V. Action Items**

- Vote to approve June 12, 2025 Board Meeting Minutes
- Vote to approve Focused Graduation Pathway Policy
- Vote to approve Merit Dress Code Policy

#### **VI. Board Business**

- Annual Membership Meeting
  - Annual Accountability Report
  - Board Members
    - Thanking Angela Bunker, Jeanné Condie, and Amy Wiser for their service on the board
  - New Board Officers
    - Rachel Jay– President
    - Dave Jensen– Secretary
    - Jeri Mellor– Treasurer/Finance Committee Chair
    - Ashley Watts– Policy Committee Chair
  - Review board committees and their memberships
  - Board Code of Conduct and Conflict of Interest forms signed
- Board Training
  - The Role and Conduct of Board Members
  - Open and Public Meetings Training
  - Review Exhibit “A” (found under the Board tab on Merit’s website)
- Board Calendar
  - Discuss when board meetings will be held during the 2025-26 school year

#### **VII. Executive Session**

- To discuss the character, professional competence, or physical or mental health of an individual.

- Possible Action from Executive Session

**VII. Adjourn**