

# Board Meeting – Open Session

## *A G E N D A*

**February 24<sup>th</sup>, 2015**

**6:00 p.m.**

**Merit College  
Preparatory Academy**

- ◆ 6:00 p.m. – Call to Order
- ◆ 6:02 p.m. – Opening prayer by Mark Slik
- ◆ 6:05 p.m. – Pledge
- ◆ 6:07 p.m. – Mission Statement presented by Chelsea Literski
  - Merit College Preparatory Academy will endow all students with the knowledge and skills required to excel in higher education and with the understanding essential for civic and social responsibility.
- ◆ 6:12 p.m. – Public Statements
- ◆ 6:15 p.m. – Student Life Update
- ◆ 6:20 p.m. – Approval of minutes from January 27<sup>th</sup>, 2015
- ◆ 6:22 p.m. – Finance Report
- ◆ 6:40 p.m. – Director’s Report
  - School Land Trust Plan: discuss/vote
- ◆ 7:00 p.m. – Policies
  - F Policy: discuss/vote
- ◆ 7:10 p.m. – Board Member Items
  - Training from Online Modules
  - Board Accountability: postpone signing to March 2015
- ◆ 7:15 p.m. – New Business
- ◆ 7:20 p.m. – Adjourn

