

Board Meeting – Open Session

A G E N D A

March 25th, 2014

5:30 pm

**Merit College
Preparatory Academy
(room 219)**



- ◆ 5:30 p.m. - Call to Order
- ◆ 5:31 p.m. - Roll Call
- ◆ 5:32 p.m. - Prayer by
- ◆ 5:34 p.m. - Pledge
- ◆ 5:36 p.m. - Mission Statement presented by
 - 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.
- ◆ 5:42 p.m. - Approval of Minutes from: January 21st & February 25th, 2014
- ◆ 5:46 p.m. - Public Comments
- ◆ 5:51 p.m. - Budget Finance Report by Lincoln Fillmore
- ◆ 6:06 p.m. - Space Camp Presentation
- ◆ 6:21 p.m. - Director's Report
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- ◆ Board Member Items
 - 6:45 p.m. - Board Training Policies: vote
 - 6:52 p.m. - Board Policies: discuss/vote
 - 7:07 p.m. - Board Evaluation Process: discuss/vote
- ◆ Unfinished Business
 - 7:17 p.m. - Building Roof update from Mike Clark
 - 7:22 p.m. - Vehicle update from Mike Clark
 - 7:27 p.m. - School Report from State Discussion
- ◆ New Business
 - 7:40 p.m. - School Calendar: discuss/vote
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- ◆ 7:50 p.m. - Executive Session
 - Actual or Reasonable Pending Litigation
- ◆ 8:00 p.m. - Action if any from Executive Session in Open Session
- ◆ 8:05 p.m. - Adjourn