



# Merit Preparatory Academy

## Board Meeting Agenda

February 13, 2025 at 6:30pm

Meeting at 1440 W. Center Street, The Keep

Join us on Zoom:

<https://us06web.zoom.us/j/82601347483?pwd=1LodhdbZw7HyZsZw1enDU8agrCo9KT.1>

### I. Welcome, Roll Call and Pledge

### II. Good News from Around the School

- Meritorious Knight award for February– Mike Condie
- MVP report– Sarah Jones

### III. Reports-

#### Fiscal and Enrollment Responsibilities

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

#### Academic Outcomes and Other Strategic Plan Areas

- Director Report
  - Mike Condie
  - Report on School LAND Trust Plan implementation for 2024-25

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

- Policy Committee Report– Angela Bunker
- Board Director Report– Jeanné Condie

### 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 January 9, 2024 Board Meeting Minutes

#### VI. Board Business

- Expanding the board and preparing for the future
  - Any leads on new board members?
- Board Calendar
  - The next board meeting will be held on March 13, 2025, at 6:30pm in Merit's library.
  - Board members are responsible to attend the end of year knighting ceremony on May 21, 2025 at 8:30am, and graduation on May 22, 2025 at 4pm.

#### VII. Executive Session

- To discuss the character, professional competence, or physical or mental health of an individual.
  - Possible Action from Executive Session

#### VII. Adjourn