



Merit Preparatory Academy

Board Meeting Agenda

April 18, 2024 at 6:30pm

Meeting at 1440 W. Center Street, Room 219

Join us on Zoom:

<https://us06web.zoom.us/j/87246243301?pwd=A2CoTUIjz1Dnh9raDvzJcvabmJg3Jd.1>

I. Welcome, Roll Call and Pledge

II. Good News from Around the School

- Meritorious Knight award for April– Mike Condie
- MVP report– Sarah Jones
- Student Life report– Aubeni Bunker

III. Reports-

Fiscal and Enrollment Responsibilities

- Finance Report
 - Casey Holmes from Red Apple Financial
 - Finance Committee report– Rachel Jay
- Marketing and Quest Time Reports
 - Rozelle Hansen– Marketing
 - David Wiseman– QuestTime
 - Jeri Mellor

Academic Outcomes and Other Strategic Plan Areas

- Director Report
 - Mike Condie
 - Review 2024-25 Land Trust plan
 - Discuss revisions

Charter Fidelity & Adherence to Statute, Rule & Policy

- Policy Committee Report– Angela Bunker
 - Dress Code policy
 - Unpaid Meal Charge policy
 - Constitutional Principles of Individual Freedom in Public Education policy

- Emergency Response Plan policy
- Parental Access to Student Information policy
- Strategic Plan review– Jeanne Condie
- Community survey discussion– Jeanne 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 March 14, 2024 Board Meeting Minutes
- Vote to approve 2024-25 Land Trust plan

VI. Board Business

- Board Calendar
 - The next board meeting will be held on May 9, 2024, at 6:30pm in Merit 219.
 - Board members are responsible to attend the end of year knighting ceremony on May 22, 2024 at 8:30am, and graduation on May 23, 2024 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