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# MERRICK ACADEMY BOARD MEETING

Tuesday, Dec. 21, 2021  
5:00pm - 6:30pm



*Inquiry, Equity and Excellence*

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# Board Meeting Agenda

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## I. Opening Items

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|---|--------------|---------|
| A. Call the Meeting to Order                          | Mr. Karikari | 5:00 pm |
| B. Record Attendance                                  | Mr. Karikari | 5:00 pm |
| C. Public Comment and response to prior month comment | Mr. Karikari | 5:05 pm |

## II. Consent Agenda

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|--------------------------------------|--------------------------|---------|
| A. Approve of board meeting minutes  | Mr. Karikari             | 5:10 pm |
| B. Executive Director Report         | Dr. Manuel               | 5:30 pm |
| C. Student Support and Safety Report | Ms. Keith/ Mr. Watterson | 5:40 pm |
| D. Academic Report                   | Ms. Keith/Mr. Watterson  | 5:50 pm |

## III. Voting Matters

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|-------------------------------------|--------------|---------|
| A. Election of Board Officers       | Mr. Karikari | 5:55 pm |
| B. Board meetings calendar for 2022 | Mr. Karikari | 6:00:pm |

## IV. Committee Meeting Minutes Review and Discussion

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|---------------------------------|---------------------|---------|
| A. Finance Committee Minutes    | Mr. Karikari        | 6:00 pm |
| B. Academic Committee Minutes   | Ms. Dalgetty-Jarvis | 6:03 pm |
| C. HR Committee Meeting Minutes | Ms. Dalgetty-Jarvis | 6:05 pm |

## V. Executive Session

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|---------------|---------|
| Mr. .Karikari | 6:05 pm |
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## VI. Adjournment

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| Mr. .Karikari | 6:08 pm |
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