
MERRICK ACADEMY BOARD MEETING

Tuesday, Nov 30, 2021
5:00pm - 6:30pm



Inquiry, Equity and Excellence

Board Meeting Agenda



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. Board Bylaws | Mr. Karikari | 5:20 pm |
| C. Executive Director Report | Dr. Manuel | 5:30 pm |
| D. Student Support and Safety Report | Ms. Keith/ Mr. Watterson | 5:40 pm |
| E. Academic Report | Ms. Keith/ Mr. Watterson | 5:50 pm |

III. 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 |

IV. Executive Session

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| Mr. Karikari | 6:05 pm |
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V. Adjournment

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| Mr. Karikari | 6:10 pm |
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