



Merrick Academy Queens Public Charter School

Board Meeting

Date and Time

Tuesday October 26, 2021 at 5:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		Mr. Karikari	1 m
B. Record Attendance		Mr. Karikari	2 m
C. Public Comment and response to prior month comment	Discuss	Mr. Karikari	2 m
II. Consent Agenda			5:05 PM
A. Approve board meeting minutes	Vote	Mr. Karikari	4 m
B. Executive Director Report	Discuss	Dr. Manuel	15 m
C. Health and Safety Report	Discuss	Leadership Team	10 m
D. Academic Performance Report	Discuss	Leadership Team	15 m
III. Vote Matters			5:49 PM
A. Financial Audit	Vote	Mr. Karikari	5 m
B. Change in names on Bank accounts	Vote	Mr. Karikari	5 m
IV. Committee Meeting Review			5:59 PM
A. Finance Committee Minutes	Discuss	Mr. KariKari	3 m
B. Academic Committee Minutes	Discuss	Mr. Ding	3 m
C. HR Committee Meeting Minutes	Discuss	Ms.Dalgetty-Jarvis	3 m
V. Executive Session			

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VI. Closing Items			6:08 PM
A. Adjourn Meeting	Vote	Mr. Karikari	10 m