

Merrick Academy Board Meeting

**Tuesday August 3, 2021
5:00PM**



Board Meeting Agenda for 8/3/21

I. Opening Items

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| A. | Call the Meeting to Order and Record Attendance | G.Karikari | 5:00 pm |
| B. | Public Comment and response to prior month comment | G.Karikari | 5:03 pm |

II. Consent Agenda

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| A. | Review of and vote on Meeting Minutes June 29, 2021 | G.Karikari | 5:10 pm |
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III. Board Matters

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| A. | Board and committee schedule for FY22 | G. Karikari | 5:15 pm |
| B. | Re-election of trustees and officer appointments | G. Karikari | 5:25 pm |
| C. | Discussion of board by-law revisions | G. Karikari | 5:35 pm |

IV. Presentation of FY22 academic goals and plan

Leadership Team	5:40 pm
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V. Committee Meeting Minutes Review and Discussion

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| A. | HR Committee Meeting Update | C. Jarvis | 6:10 pm |
| B. | Finance Committee Update | G. Karikari | 6:20 pm |
| ○ | Auditor engagement | | |

VI. Voting Matters

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| A. | Consideration of Contracts | G. Karikari | 6:30 pm |
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VII. Executive Session

G. Karikari	6:30 pm
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VIII. Adjournment

G. Karikari	6:45 pm
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