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# MERRICK ACADEMY BOARD MEETING

Tuesday, Jan. 25th, 2022

5:00pm - 6:30pm



**MERRICK ACADEMY**  
**QUEENS PUBLIC CHARTER SCHOOL**

*Inquiry, Equity and Excellence*

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# Board Meeting Agenda

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## I. Opening Items

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

## II. Consent Agenda

A.	Approve of board meeting minutes	Ms. Dalgetty-Jarvis	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

A.	New board trustee	Ms. Dalgetty-Jarvis	5:55 pm
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## IV. Committee Meeting Minutes Review and Discussion

A.	Finance Committee Minutes	Mr. Ding	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

Ms. Dalgetty-Jarvis	6:05 pm
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## VI.Adjournment

Ms. Dalgetty-Jarvis	6:08 pm
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